

SOUTHEASTERN UTAH ECONOMIC DEVELOPMENT DISTRICT BOARD MEETING
SERDA Conference room
252 S Fairgrounds Rd. Price Utah 84501
March 27, 2025

<u>BOARD MEMBERS PRESENT</u>	<u>STAFF</u>	<u>GUESTS</u>
Mayor Michael Kourianos Commissioner Tony Martines Mayor Danny Van Wagoner Commissioner Lori Maughan Mike McCurdy for Commissioner Bill Winfield Zac Whitwell Mayor Joette Langianese Shanny Wilson Mayor Bayley Hedglin Jeff Pero Merlin Rushton	Geri Gamber Jade Powell Julie Rosier Paula Ingram Kim Wells (v) Chris Allred	Larry Ellerston (v) Joel Brown Derek Anderson Slivia Stubbs

1. MOTION: Approval of SEUEDD Agenda, if applicable - Chair

Mayor Danny VanWagoner called for a motion to approve the amended agenda. Motion made by Jeff Pero. Second by Mayor Bayley Hedglin. The consent agenda was unanimously approved.

Roll call vote was taken to establish a quorum, quorum was established.

2. MOTION: SEUEDD Consent Agenda - Chair

a. Approval of SEUEDD Board Meeting Minutes from Dec.18, 2024

Mayor Danny VanWagoner called for a motion to approve the consent agenda. Motion made by Zac Whitwell. Seconded by Merlin Rushton. The consent agenda was unanimously approved.

3. DISCUSSION / MOTION: Items Pulled From Consent Agenda - Chair - -

- No items were pulled

4. DISCUSSION / MOTION: Approve Mark Tyner as Ben Fredregill's replacement- Jade Powell

Mayor Danny VanWagoner called for a motion to approve the new board member. Motion made by Zac Whitwell. Seconded by Shanny Wilson. The new board members were unanimously approved.

5. DISCUSSION: Regional Transformative Infrastructure Projects for Governor Cox's Built Here Strategic Plan- Jade Powell/Geri Gamber

- Geri stated we have until April 10th to get a project turned into Laura and she has to turn it in on April 15th.
- Rep. Watkins explained how the legislative thinks on these projects is it big enough and transformational enough to impact the area and felt in other parts of the state.
- Come up with something or it can be something that is already being worked on and what you would need in the future.
- We are interested in doing something on energy, airports, something that is impactful.

Mayor Danny VanWagoner called for a motion to approve Regional Transformative Infrastructure Projects Motion made by Commissioner Bill Winfield. Seconded by Mayor Michael Kourianos. The motion was unanimously approved.

6. MOTION: Adjournment - Chair

Motion to adjourn made by Mayor Danny VanWagoner. The motion was made by Shanny Wilson. Seconded by Lori Maughan and was unanimously approved.