

SOUTHEASTERN UTAH ECONOMIC DEVELOPMENT DISTRICT BOARD MEETING
SERDA Conference room
252 S Fairgrounds Rd. Price Utah 84501
May 22, 2025

<u>BOARD MEMBERS PRESENT</u>	<u>STAFF</u>	<u>GUESTS</u>
Mayor Michael Kourianos (A) Commissioner Tony Martines Mayor Danny Van Wagoner Commissioner Keven Jensen Slivia Stubbs for Commissioner Lori Maughan Commissioner Bill Winfield Zac Whitwell (E) 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 Joel Brown Ron Dunn

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

Commissioner Bill Winfield called for a motion to approve the amended agenda. Motion made by Edward Bennett. Second by Commissioner Keven Jensen. The consent agenda was unanimously approved.

Roll call vote was taken to establish a quorum.

2. PRESENTATION: C-Pace Program- Theddi Chapell

3. MOTION: SEUEDD Consent Agenda - Chair

a. Approval of SEUEDD Board Meeting Minutes from March 27, 2025

Commissioner Bill Winfield called for a motion to approve the consent agenda. Motion made by Edward Bennett . Seconded by Merlin Rushton. The consent agenda was unanimously approved.

4. DISCUSSION / MOTION: Items Pulled From Consent Agenda - Chair -
No items were pulled

5. DISCUSSION / MOTION: SERDA 2024 CEDS Annual Report- Jade Powell

Annually we have to give an update on the money that we received. They want to see our expenditures, so we highlight some of our bigger projects we have been doing.

Commissioner Bill Winfield called for a motion to approve the CEDS Annual Report . Motion made by Mayor Mike Kourianos. Seconded by Sylvia Stubbs. The Annual Report was unanimously approved.

6. UPDATE: Southeastern Utah Regional Opportunity Council - Jade Powell

7. UPDATE: Southeastern Entrepreneurial Network (SEEN) - Geri Gamber & Jade Powell

8. UPDATE: San Juan County BDOZone - Jade Powell

9. UPDATE: EDA Updates - Jade Powell

10. UPDATES: Partnership Updates / Personnel Changes: Jeremy Pearson- Director of the Utah StateAdvanced Nuclear and Energy Institute (ANEI), Jarron Wallace - Director of Utah San Rafael StateEnergy Lab, Jefferson Moss- Director Governors of Economic Opportunity (GOEO), Ryan Starks -Director Economic Development Corporation of Utah (EDCUtah), Kristian Olsen - Vice-President for Statewide Residential Campuses for USU.

11. 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.