

AMENDED AGENDA

EXECUTIVE BOARD MEETINGS

DECEMBER 11, 2025

SERDA Building 252 S. Fairgrounds Rd. Price Utah 84501

VIRTUAL OPTION: [HTTPS://US02WEB.ZOOM.US/J/2792581200](https://us02web.zoom.us/j/2792581200)

11:30 AM REVOLVING LOAN FUND BOARD MEETING

See separate agenda and supporting documentation.

12:00PM - SOUTHEASTERN UTAH ECONOMIC DEVELOPMENT DISTRICT BOARD MEETING

1. **MOTION:** Approval of SEUEDD | SEUALG Amended Agenda, if applicable - Chair
2. **MOTION:** SEUEDD Consent Agenda - Chair
 - a. Approval of SEUEDD Board Meeting Minutes from October 25, 2025
3. **MOTION:** EDD Peer Review - Jade Powell
4. **MOTION:** Energy Summit to Replace Eastern Utah Economic Summit - Jade Powell
5. **INFORMATION:** NADO Engagement - Jade Powell
6. **MOTION:** Rural Energy Academy - Jade Powell
7. **INFORMATION:** SEEN Update - Doug Miller
8. **INFORMATION:** Utah Regional Growth Association Update - Stuart Clason
9. **MOTION:** Adjournment - Chair

12:15 PM - SOUTHEASTERN COMMUNITY ACTION PARTNERSHIP BOARD MEETING

See separate agenda and supporting documentation.



12:20 PM - SOUTHEASTERN UTAH ASSOCIATION OF LOCAL GOVERNMENTS BOARD MEETING

- 1. INFORMATION:** Congressional, State & Federal Officials, & Guest Information - Chair
- 2. MOTION:** SEUALG Consent Agenda - Chair
 - a. Approval of SEUALG Board Meeting Minutes from October 25, 2025
 - b. Ratify Email Vote on CVSSD CIB Application Review
 - c. Approval of Job Descriptions
 - d. Approval to Cancel January Board Meetings
 - e. Approval of Grant Applications
 - i. Rural Communities Opportunity Grant
 - ii. UDOT 5311, 5310
 - iii. Rural Transportation Assistance Program (RTAP)
 - f. Approval of Tripartite Minutes from October 25, 2025 and Financials
 - g. Approval of Lease Agreement for Tenant Space
- 3. MOTION:** Items Pulled From Consent Agenda - Chair
- 4. MOTION:** Approval of Agency Financials - Kim Wells
- 5. MOTION:** Audit Update - Kim Wells
- 6. MOTION:** Approval of Audit Committee Roster - Kim Wells
- 7. MOTION:** Approval of Combining PTIF's for Housing - Kim Wells
- 8. MOTION:** Approval of Kevin Dunn (Monticello Mayor) as Board Member - Geri Gamber
- 9. MOTION:** Approval of CSBG Monitoring - Julie Rosier
- 10. MOTION:** Approval of Resolution No. 20251211 to Amend Bylaws and Articles of Incorporation of Main Street Southeastern Utah, Inc. - Geri Gamber and Jade Powell
- 11. MOTION:** Approval of CDBG / Olene Walker Emergency Grant (OWEG) / Olene Walker Loan (OWL) Applicants - LuEssa Averett
- 12. MOTION:** Approval of Brownfield Coalition Grant and Update - Jade Powell
- 13. MOTION:** Approval of MOU between San Juan Community Foundation (SJCCF) and Southeastern Regional Development Agency (SERDA) - Geri Gamber
- 14. MOTION:** Approval of 47G Membership and Engagement - Jade Powell
- 15. MOTION:** Approval Weatherization Program Policies - Chris Allred
- 16. MOTION:** Approval of Housing Program Policies - Chris Allred & LuEssa Averett
- 17. MOTION:** Throughput Infrastructure Fund Application / Deep Water Port - Geri Gamber and Jade Powell



18. MOTION: Approval of Mayor Danny VanWagoner for Replacement of Mayor Bayley Hedglin at UCLT - Jade Powell

19. INFORMATION: Utah League of Cities and Towns Update - Mayor Bayley Hedglin

20. INFORMATION: Utah Association of Counties Update - Commissioner Bill Winfield

21. MOTION: Adjournment - Chair

1:00 PM - SOUTHEASTERN UTAH DOWNTOWN ALLIANCE BOARD MEETING

See separate agenda and supporting documentation.

I, Paula Ingram, recorder for Southeastern Association of Local Governments, hereby certify that the foregoing agenda was emailed to ETV10 NEWS, THE TIMES-INDEPENDENT and THE SAN JUAN RECORD. The agenda was also posted in the building of the SEUALG | SEUEDD, the SEUALG | SEUEDD website at <http://seualg.utah.gov>. Note: The SEUALG | SEUEDD Executive Board may vote to discuss certain matters in Executive Session pursuant to Utah Code Annotated 52-4-5. In compliance with the Americans with Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting should notify Paula Ingram at 252 S. Fairgrounds Rd, Price, UT 84501 or (435) 613-0071 at least five working days prior to the meeting/hearing.