



COMMUNITY ECONOMIC DEVELOPMENT BOARD MEETING

USU Administrative Office Conference Room 576 W 200 S Blanding UT 84511

February 02, 2026 at 3:00 PM

AGENDA

The public will be able to view the meeting on San Juan County's Facebook live and Youtube channel

1.

CALL TO ORDER

APPROVAL OF MINUTES

PUBLIC COMMENT

PRESENTATIONS

2. Final Report I Smoke Pizza Company
3. RCGP Final Report I Monticello Merc Inc. - Kevin Francom
4. RCGP Final Report I Canyon Smokehouse - Erin Nelson

DISCUSSION & ACTION ITEMS

5. 2026 I Utah Open and Public Meetings Act Training
6. Board Review and Approval of Grant Applications Failing Eligibility Criteria
7. Executive Session — Grant Application Evaluations (per Utah Code § 52-4-205: review by evaluation committee)

Review and Discussion Tier 3 applications

8. Board Action / Voting on Grant Recipients Tier 3

9. Executive Session — Grant Application Evaluations (per Utah Code § 52-4-205: review by evaluation committee)

Review and Discussion Tier 2 applications

10. Board Action / Voting on Grant Recipients Tier 2

11. Executive Session — Grant Application Evaluations (per Utah Code § 52-4-205: review by evaluation committee)

Review and Discuss Tier 1 Applicants

12. Board Action / Voting on Grant Recipients Tier 1

GENERAL DISCUSSION ITEMS

REPORTS

13. Member Updates and County Updates

Informational updates from Board members and County staff regarding current projects, initiatives, and upcoming items. No action required.

FUTURE AGENDA ITEMS

Next Meeting:

14. Q2 CED Board Meeting Wednesday, April 13, 2026, 3:00 PM

ADJOURNMENT

****In compliance with the Americans with Disabilities Act, persons needing auxiliary communicative aids and services for this meeting should contact the San Juan County Clerk's Office: 117 South Main, Monticello or telephone 435-587-3223, giving reasonable notice****