



Utah Governor's Office of Economic Development

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GRPB Executive Committee

Rural Fast Track Review

December 7, 2018

8:00 a.m.

The Governor's Rural Partnership Board (GRPB) Executive Committee is charged with review and recommendation of Rural Fast Track (RFT) Grant Applications. The RFT review meeting is scheduled monthly to receive recommendations of approval or denial of RFT applications. The applications are then sent to the Governor's Office of Economic Development (GOED) Board for final approval.

In Attendance: Steve Styler, Chairman; Wes Curtis; Brian Higganbotham; Mike McCandless

Others in Attendance: Linda Gillmor, GOED; Joshua Wiggins, GOED

Due to technical difficulties, the full meeting was abbreviated to endorsing the two grants for the companies listed in the minutes below.

Minutes

- I. Agenda preview
- II. Review of Minutes from November 2, 2018
 - a. The minutes for November 2 will be approved at the next Review meeting.
- III. RFT Endorsements/Denials
 - a. Everwood, Inc., Honeyville, Box Elder County
 - i. Rural Fast Track Grant for Everwood, Inc., located in Honeyville, Box Elder County, for the purpose of purchasing a wide belt sander. The company expects to create one (1) new full-time position paying at least 110% of the county average wage. The total project cost is valued at One hundred fifteen thousand five hundred dollars (\$115,500).
 - ii. **MOTION: Endorse a Rural Fast Track Grant for the company in the amount of \$50,000.**
 1. Motion to approve by Wes Curtis, seconded by Brian Higganbotham. Styler – aye, Curtis – aye, Higganbotham – aye; McCandless – aye
 - b. Andy Cox Electrical, Manti, Sanpete County
 - i. Rural Fast Track Grant for Andy Cox Electrical, located in Manti, Sanpete County, for the purpose of purchasing an HMI polyurethane trailer system and pickup truck. The company expects to create one (1) new full-time position

paying at least 110% of the county average wage. The total project cost is valued at Fifty five thousand dollars (\$55,000).

ii. **MOTION: Endorse a Rural Fast Track Grant for the company in the amount of \$27,500.**

1. The committee did not support the funding for the purchase of the pickup truck.
2. Motion to approve the funding, except the pickup truck, made by Wes Curtis, seconded by Brian Higganbotham. Styler – aye, Curtis – aye, Higganbotham – aye; McCandless – aye

IV. Adjourn

- a. The meeting ended early due to technical difficulties.