

Emery County Economic Development (CED) Board

Meeting Minutes

June 7, 2021 @ 1:30 p.m.

In Attendance: Commissioner Kent Wilson, Commissioner Lynn Sitterud, Commissioner Gil Conover, Laren Huntsman, Jade Powell, Laurel Magnuson, Brock Johansen, Nicole Steele, Leonard Norton, Taren Powell (virtually)

Meeting was called to order at 1:35 p.m.

1. Discuss/Approve/Deny - April 2021 CED Meeting Minutes

Nicole Steele asked staff to make a correction of a name in the April CED board meeting minutes.

Laren Huntsman motioned to approve the minutes as amended. The motion was seconded by Brock Johansen. Vote was unanimous.

2. Information - Update on Annual Report for FY2021 Projects

Jade Powell presented to the CED board the requirements and specific dates for the annual report for fiscal year 2021 projects. The annual report must be submitted by September 1, 2021. GO Utah will not review any applications from the county before the annual report is submitted.

Powell discussed that at the next CED board meeting the annual report will be prepared and presented to the board.

3. Discuss/Approve/Deny/Table - FY2022 Project(s)

The CED board had discussion about which projects to select for next year's Rural County Grant Program funding. The board discussed funding more projects around the San Rafael Energy Research Center and the needed infrastructure. The board also discussed using funds from the Rural County Grant Program for the development of megasites near Orangeville and Green River. The board also discussed the possibility of continuing the consulting contract with Andrew Fry for the San Rafael Energy Research Center.

Also discussed were the issues and possible solutions to affordable housing for the labor force. Commissioner Wilson updated the CED board that Emery County will begin to receive funds for affordable housing through the CRAs in the County and the possible programs the County is developing in regards to housing.

No motion was made at this time.

4. Other Business

a. Update on Tour of San Rafael Energy Research Center

The Commissioners and Laren Huntsman updated the CED board on the tour the County gave the Utah Governor's Office of Energy Development along with representatives and senators of the San Rafael Energy Research Center.

b. Next Meeting: July 12, 2021 @ 1:30 pm (Second Monday)

It was discussed that the next meeting be moved to 2:30 p.m.

5. Adjourn

Leonard Norton motioned to adjourn the meeting at 2:56 p.m. Laurel Magnuson seconded the motion. Vote was unanimous.

Board Chair Signature: _____

Nicole D Steele

Printed Name: _____

Nicole D. Steele

Date: _____

7-12-2021