



MINUTES

ECONOMIC DEVELOPMENT BOARD MEETING GARFIELD COUNTY, UTAH

November 5, 2021 9:00 A.M.

Present in Person

Kaden Figgins, Kylee Orton, Falyn Owens, Mayor Shannon Allen, Taryn Syrett, and Lance Syrett

Present Electronically

Commissioner Jerry Taylor, Mayor Steve Cox, Joey Martel, Joni Anderson

Absent

None.

I. Adoption of Agenda

Mayor Shannon Allen made a MOTION to adopt the agenda. Seconded by Joni Anderson. Motion carried. Voting Unanimous.

II. Approval of Minutes

Mayor Shannon Allen made a MOTION to approve the minutes from the September 30, 2021 meeting. Seconded by Joni Anderson. Motion carried. Voting Unanimous.

III. Board Member Terms

The board discussed amending the bylaws regarding board member terms. Anyone not planning to continue as part of the GCED Board will inform Kaden.



IV. Rural County Grant Program Pre-Applications

A. Review Applications

There has been 11 applications submitted for a total of \$534,760. The board reviewed all applications and discussed the business industry, projects, project timelines, project finance, locations, job creation, total project cost, total funding secured, and total funding requested.

B. Approval for Full – Application Submittals

After discussion, the board made a decision on which applications would move forward towards the full application. Joey Martel made a MOTION to approve Applications 1-3,5-7, and 9-11 to complete the full application. Seconded by Lance Syrett. Motion carried. Voting Unanimous.

VI. Adjournment

Meeting was adjourned at 10:00 a.m.

Lance Syrett made a MOTION to adjourn.