



- AMENDED AGENDA -

EXECUTIVE BOARD MEETINGS

MARCH 23, 2023

SEUALG | SEUEDD ADMINISTRATION OFFICES

375 SOUTH CARBON AVE, PRICE, UT 84501

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

10:00 AM - TRIPARTITE BOARD MEETING

See separate Tripartite Board Meeting agenda and supporting documentation.

11:30 AM - REVOLVING LOAN FUND BOARD MEETING

See separate RLF agenda and supporting documentation.

11:45 AM - SOUTHEASTERN UTAH ECONOMIC DEVELOPMENT DISTRICT BOARD MEETING

- 1. MOTION:** Approval of SEUEDD | SEUALG Agenda, if applicable - Chair
- 2. MOTION:** SEUEDD Consent Agenda - Chair
 - a. Approval of SEUEDD Board Meeting Minutes from January 26, 2023
 - b. Approval to Submit Proposal to EDA Build to Scale (B2S) Program for Entrepreneurial Ecosystem
 - c. Approval to Submit Proposal to USDA Rural Innovation Stronger Economy (RISE) Program
- 3. DISCUSSION / MOTION:** Items Pulled From Consent Agenda - Chair
- 4. INFORMATION / UPDATE:** Regional Growth Association Nonprofit Update - Stuart Clason
 - a. Selection of BRECC Coalition
 - b. First Board Meeting
- 5. UPDATE:** Carbon County Aviation Campus Project - Jade Powell
- 6. INFORMATION / UPDATE:** CEDS Update - Jade Powell
- 7. MOTION:** Adjournment - Chair

12:00 PM - SOUTHEASTERN COMMUNITY ACTION PARTNERSHIP BOARD MEETING

See separate SCAP agenda and supporting documentation.



12:05 PM - SOUTHEASTERN UTAH ASSOCIATION OF LOCAL GOVERNMENTS BOARD MEETING

- 1) **INFORMATION:** Introduction of Jamie Johnson as New Executive Assistant / AP & AR Clerk
- 2) **INFORMATION:** Congressional Staff, State & Federal Officials, and Guest Information / Presentations - Chair
- 3) **MOTION:** SEUALG Consent Agenda - Chair
 - a) Approval of SEUALG Board Meeting Minutes from January 26, 2023
 - b) Approval of SEUALG January & February 2023 Expenses
 - c) Approval of Contract of SEUALG & Governor's Office of Economic Opportunity for the BEAD Program
 - d) Ratify Email Vote: CDBG Allocations and Awards for PY2023
 - e) Out of State Travel Approvals:
 - i) American Planning Association - National Planning Conference: April 1-3, 2023 in Philadelphia, Pennsylvania
 - f) Approval of Memorandum of Understanding between SCAP & SEUALG
 - g) Tripartite Advisory Board Approvals:
 - i) Minutes from the December 8, 2022 Tripartite Board Meeting
 - ii) Fiscal Reports - CSBG, FY22 CSBG CARES Balance of Funds, CSBG CARES Discretionary, FY23 EFA, FY22 HEAT, FY23 Unified Funding, TANF Family Housing, TANF III, EITC, ERA, HAF
 - iii) Approval of Grand County Commissioner Bill Winfield as New Board Member
 - h) Approval of Contract between Carbon County and SEUALG for Regional Growth Program
 - i) Approval of Contract between Emery County and SEUALG for Regional Growth Program
 - j) Approval of Contract between SEUALG and Utah Regional Growth Association for Economic Development Services
 - k) Approval of Application for Carbon County Rural County Grant Program for Housing Program
- 4) **DISCUSSION / MOTION:** Items Pulled From Consent Agenda - Chair
- 5) **DISCUSSION / MOTION:** Open Public Hearing - Community Development Block Grant - Annual Action Plan - Tamara Dockstader
- 6) **INFORMATION / UPDATE:** Main Street Southeastern Update - Geri Gamber
- 7) **INFORMATION / MOTION:** Rebranding of SEUALG | SEUEDD - Geri Gamber & Jade Powell
- 8) **INFORMATION / MOTION:** Council of Governments (COG) Meetings - Geri Gamber & Jade Powell
- 9) **DISCUSSION / MOTION:** Approval of CDBG Annual Action Plan for 2023 - Tamara Dockstader



- 10) **MOTION:** Agency Financials - Petrea Oman
- 11) **DISCUSSION / MOTION:** Do Not Pay Process for Housing Programs - Vikki Ori
- 12) **DISCUSSION / MOTION:** Approval of Veteran Caregiver Project Contract and Area Agency on Aging - Shawna Horrocks
- 13) **DISCUSSION / MOTION:** Proposal of Aging Waiver Services to Uintah Basin Area - Shawna Horrocks
- 14) **DISCUSSION / MOTION:** Approval of Conflict of Interest Forms for CDBG - Tamara Dockstader
- 15) **INFORMATION:** Solicitation of CIB Projects for FY2024 - Jade Powell & Tamara Dockstader
- 16) **INFORMATION:** Building Update - Jade Powell
- 17) **INFORMATION:** Local Administrative Advisor Legislative Request - Jade Powell
- 18) **UPDATE:** Utah League of Cities and Towns - Mayor Danny Van Wagoner
- 19) **UPDATE:** Utah Association of Counties - Commissioner Bruce Adams
- 20) **OTHER BUSINESS**
- 21) **MOTION:** Adjournment

I, Jamie Johnson, 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 Jamie Johnson at 375 S. Carbon Ave, Price, UT 84501 or (435)613-0025 at least five working days prior to the meeting/hearing.