



EXECUTIVE BOARD MEETINGS

July 13, 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 - Community Action Services & Food Bank Tripartite Board Meeting

See separate agenda and supporting documents

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 May 25, 2023
- 3. DISCUSSION / MOTION:** Items Pulled From Consent Agenda - Chair
- 4. INFORMATION / MOTION:** Gain Voucher under Non Profit for San Rafael Energy Research Center - Jade Powell
- 5. INFORMATION / UPDATE:** Utah State University Eastern MOU with BTAC / EDD / AOG - Jade Powell
- 6. INFORMATION / UPDATE:** Statewide Guiding Our Growth Survey - Geri Gamber
- 7. INFORMATION / UPDATE:** Regional Growth Association Nonprofit Update - Stuart Clason
- 8. INFORMATION / UPDATE:** Regional Opportunity Team- Jade Powell
- 9. INFORMATION / UPDATE:** CEDS and Broadband Plan Update - Jade Powell
- 10. INFORMATION / UPDATE:** Eastern Utah Economic Summit - Jade Powell
- 11. MOTION:** Adjournment - Chair

12:00 PM - SOUTHEASTERN UTAH COMMUNITY ACTION PARTNERSHIP BOARD MEETING

See separate agenda and supporting documents

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

- 1) INFORMATION:** Congressional Staff, State & Federal Officials, and Guest Information / Presentations - Chair
- 2) INFORMATION:** ECOSTRAT Presentation
- 3) INFORMATION:** Introduction of New Employees
- 4) MOTION:** SEUALG Consent Agenda - Chair
 - a) Approval of SEUALG Board Meeting Minutes from May 25, 2023



- b) Approval of CAS & Tripartite Meeting Minutes from March 23, 2023
 - c) Approval of Risk Assessment - Julie Walker
 - d) Approval of CAS / Tripartite Fiscal Reports - Julie Walker
 - e) Approval of FY22 CSBG, FY22 CSBG CARES Balance of funds, CSBG CARES Discretionary, FY23 EFA, FY22 HEAT, FY23 Unified Funding, Emergency Rental Assistance, TANF Family Housing, TANF III, EITC, ERA, HAF - Julie Walker
 - f) Approval SCAP minutes for March 23, 2023- Julie Walker
 - g) Approval SCAP Financials - Julie Walker
 - h) Approval Ratify Electronic Vote, DBA SERDA
 - i) Travel Request - National CAP Conference, Atlanta, Georgia, August 2024, 3 people
 - j) Approval of Credit Application for Housing- Vikki Ori
 - k) Travel Request - Montrose, Colorado, 2 People
 - l) Approval to Purchase (4) Wellington Lots from Carbon County for the Mutual Self Help Construction Program using CDBG Land Acquisition Funds for \$ 160,000
- 5) DISCUSSION / MOTION:** Items Pulled From Consent Agenda - Chair
- 6) INFORMATION / MOTION:** Agency Financials - Petrea Oman
- 7) INFORMATION / MOTION:** Single Family Housing Rehabilitation Project - Tamara Dockstader
- 8) INFORMATION / MOTION:** Rebranding of SEUALG | SEUEDD - Geri Gamber & Jade Powell
- 9) MOTION:** CIB Applications from the SEUALG Region - Tamara Dockstader
- a.) CIB Supplemental Application for the New Administration, Food Bank, Weatherization and Transit Hub for Southeastern Utah Association of Local Governments in the amount of \$395,000.00.
- 10) INFORMATION:** Building Update - Geri Gamber & Jade Powell
- 11) INFORMATION:** Local Administrative Advisor Legislative Update - Jade Powell
- 12) UPDATE:** Utah League of Cities and Towns - Mayor Danny Van Wagoner
- 13) UPDATE:** Utah Association of Counties - Commissioner Bruce Adams
- 14) OTHER BUSINESS**
- 15) 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.