

**SOUTHEASTERN UTAH ASSOCIATION OF LOCAL GOVERNMENTS
SOUTHEASTERN UTAH ECONOMIC DEVELOPMENT DISTRICT EXECUTIVE COMMITTEE**

AGENDA for July 8th, 2021, Time: 11:30am

SEUALG Board Room, Video Conferencing, 375 South Carbon Avenue, Price, UT 8450

Conference call number 435-613-0045 Pin #375375 Link to join zoom meeting <https://us02web.zoom.us/j/2792581200>

11:30 a.m. Revolving Loan Fund Meeting (part of the meeting is closed to the public) Please see RLF Agenda.

Chair will ask for motion to open SEUEDD Board Meeting at or around 11:45 p.m.

12:00 p.m. SEUEDD Board Meeting

1. **MOTION:** Approve amended SEUEDD/SEUALG agenda if there is an amendment-Chair
2. **MOTION:** Review and approve SEUEDD Board minutes for May 27th, 2021-Chair
3. **UPDATE:** Coal Strike - Jade Powell
4. **UPDATE:** Regional Growth – Jade Powell
5. **UPDATE:** Regional Tourism – Jade Powell
6. **UPDATE:** Go Utah Board – Geri Gamber
7. **UPDATE:** State Main Street Program Advisor Committee – Geri Gamber
8. **DISCUSSION/MOTION:** Rural jobs accelerator partnership- Mike Bryant

Chair will ask for motion to close SEUEDD Board Meeting

Chair will open SEUALG Board Meeting at or around 12:00 p.m.

12:15 p.m. SEUALG Board Meeting

1. **INFORMATION:** Congressional, State, Staff, and Guest Information/Presentation - Chair
2. **MOTION:** Consent Agenda – Chair
 - May 27th, 2021, SEUALG Board minutes
 - CIB Applications
 - CSBG Tripartite Advisory Board
 - Ratify Vote for CDBG Small Business Recovery Grant Applications
 - Ratify Vote May 2021 Monthly Bills
 - Ratify Vote CDBG – CV Round 3 Scope of Work Amendment
 - Ratify Vote Vita Laptops
3. **DISCUSSION/MOTION:** Pulled Consent Agenda
4. **MOTION:** Circles USA contract for poverty reduction lab- Geri Gamber
5. **DISCUSSION:** CIB- Zach Leavitt
6. **DISCUSSION/MOTION:** Juneteenth Holiday Approval
7. **INFO/MOTION:** Program, Indirect and Agency Budgets/ Agency Financials - Austin Preston
8. **UPDATE:** Smuin , Rich & Marsing Wages and Hours.
9. **UPDATE:** New Building Progression – Jade Powell
10. **UPDATE/MOTION:** Housing Land Acquisition Application -Jade Powell
11. **INFO:** Regional Planning Program Quarterly - Mike Bryant
12. **MOTION:** Approve Housing Rehab Projects- Barbara Fausett
13. **UPDATE/INFO:** Housing Rehab Project Status- Barbara Fausett
14. **UPDATE:** ULCT-Mayor Niehaus
15. **UPDATE:** UAC-Commissioner Wilson
- 16.. **OTHER BUSINESS**
17. **MOTION TO ADJOURN**

I, Jamie Sicilia, the duly appointed and acting Recorder for Southeastern Association of Local Governments, hereby certify that the foregoing Agenda was emailed to ETV10 NEWS, The TIME INDEPENDENT and The MOAB TIMES. The agenda was also posted in the Building of the SEUALG/SEUEDD, the SEUALG/SEUEDD website at seualg@utah.gov.

Note: The 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 Sicilia at 375 S. Carbon Ave, Price, UT, 435 637-5444 at least five working days prior to the hearing.