

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

AMENDED AGENDA for August 26th, 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.

11:50 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:** EDA Grants- Jade Powell
4. **UPDATE:** Coal County Strike Team – Jade Powell
5. **UPDATE:** Regional Growth Program – Jade Powell
6. **UPDATE:** Rural Diversification Grant – Camille Otto
7. **UPDATE:** Utah’s Governor’s Office of Economic Opportunity Board/ Utah Economic Vision 2030– Geri Gamber

Chair will ask for motion to close SEUEDD Board Meeting

12:05 p.m. SE Community Action Partnership Board Please see SE Community Action Partnership Board Agenda

Chair will ask for motion to open SE Community Action Partnership Board at or around 12:10p.m.

Chair will open SEUALG Board Meeting at or around 12:15 p.m.

12:15 p.m. SEUALG Board Meeting

1. **INFORMATION:** Congressional, State, Staff, and Guest Information/Presentation - Chair
 - CAP Utah Update - Clint Cottam
2. **MOTION:** Consent Agenda – Chair
 - July 8th, 2021, SEUALG Board minutes
 - Ratify Vote June & July 2021 Monthly Bills
 - Vote to approve CDBG Rating and Ranking Policies for Program Year 2022
 - CIB Applications:
 - Ratify Emery County Ambulance
 - Approve Spring Creek Water Collection application-
3. **DISCUSSION/MOTION:** Pulled Consent Agenda
4. **MOTION:** Selection of Firm for Architectural/Engineering Design Services- Geri Gamber & Jade Powell
5. **MOTION:** Approval of Scope of Work for CDBG-CV Land Acquisition Amendment -Jade Powell
6. **DISCUSSION:** Statewide CDBG Method of Distribution Updates – Allison Preston & Jade Powell
7. **INFO/MOTION:** Agency Financials/Fiscal Year Recap- Austin Preston
8. **UPDATE:** Update on the Audit & Accounting Consultants- Austin Preston
9. **MOTION:** Approve Housing Rehab Projects- Barbara Fausett
10. **MOTION:** Transit Feasibility Steering Committee – Colton Judd
11. **UPDATE:** ULCT-Mayor Niehaus
12. **UPDATE:** UAC-Commissioner Wilson
13. **OTHER BUSINESS**
14. **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 <http://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.