

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

**AMENDED AGENDA for September 23<sup>rd</sup>, 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 July 8<sup>th</sup> & August 26<sup>th</sup>, 2021-Chair
3. **UPDATE/MOTION:** EDA Grants- Jade Powell
4. **UPDATE:** Coal County Strike Team – Jade Powell
5. **UPDATE:** Regional Growth Program – Jade Powell
6. **MOTION:** ARPA Travel/Tourism/Outdoor Recreation Grant- Mike Bryant
7. **MOTION:** USDA Rural Development Facilities Grant/Loan- Mike Bryant
8. **MOTION:** ARPA Economics Adjustment Grant – Geri Gamber

**Chair will ask for motion to close SEUEDD Board Meeting**

**Chair will open SEUALG Board Meeting at or around 12:05 p.m.**

**12:15 p.m. SEUALG Board Meeting**

1. **INFORMATION:** Congressional, State, Staff, and Guest Information/Presentation - Chair
2. **MOTION:** Consent Agenda – Chair
  - August 26<sup>th</sup>, 2021, SEUALG Board minutes
  - Ratify Vote August 2021 Monthly Bills
  - Approval Salary Chart
  - Ratify Vote Truck & Trailer for Community Rebuild
  - CIB Application
    - Moab Valley Fire Protection District
3. **DISCUSSION/MOTION:** Pulled Consent Agenda
4. **MOTION:** Approve United Way Truck Bid - Jade Powell
5. **MOTION:** Approve Contract Architectural/Engineering with Jones & DeMille Engineering – Jade Powell
6. **INFO/MOTION:** Employee Salaries- Austin Preston
7. **INFO/MOTION:** Agency Financials-Austin Preston
8. **MOTION:** Award Consultant Transit Feasibility Study - Colton Judd
9. **INFO/MOTION:** ARPA Grant SEUALG Transit Project – Colton Judd
10. **UPDATE:** New SEUALG Building – Jade Powell & Geri Gamber
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.