

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

**AGENDA for October 28, Time: 11:30am**

**SEUALG Board Room, Video Conferencing, 375 South Carbon Avenue, Price, UT 84501**

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 a.m.**

**11:50 a.m. SEUEDD Board Meeting**

1. **MOTION:** Approve SEUEDD/SEUALG agenda if there is an amendment-Chair
2. **MOTION:** Review and approve SEUEDD Board minutes for September 23, 2021-Chair
3. **UPDATE:** Coal County Strike Team – Allison Preston & Mike Bryant
  - BTAC
  - Main Street
4. **UPDATE:** Regional Growth Program – Jade Powell
5. **UPDATE:** Build Back Better Regional- Jade Powell

**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
  - Introducing Buskin Allred
2. **MOTION:** Consent Agenda – Chair
  - September 23, 2021, SEUALG Board minutes
  - Ratify Vote September 2021 Monthly Bills
  - Ratify Vote SEUALG/SEUEDD to be Coalition Member of UEDI Project
  - Ratify Vote Bid for Food Bank
  - Approval CSBG Tripartite Board Items
  - CIB Application
    - Emery -Town Church Remodel
    - San Juan- Spanish Valley Flood MIT Study
    - Thompson SSD -New Spring
    - CVSSD 2022- Consolidated Projects
    - Eastern Utah -TV Microwave Unit Replacement
    - Scofield -Town Water Well
3. **DISCUSSION/MOTION:** Pulled items from Consent Agenda
4. **UPDATE:** Quarterly Report Regional Planning Program – Mike Bryant
5. **UPDATE:** TRANSIT /UDOT - Colton Judd
6. **INFO/MOTION:** Agency Financials-Austin Preston
7. **MOTION:** Emery County Special Service District Financials Management – Austin Preston & Geri Gamber
8. **UPDATE:** Ground Up- Barbara Fausett
9. **MOTION:** Approval Housing Rehab Projects- Barbara Fausett
10. **UPDATE:** Aging Program- Robbie Jensen
11. **UPDATE:** BINGO – Robbie Jensen & Shawna Horrocks
12. **UPDATE:** New Building- Geri Gamber & Jade Powell
13. **UPDATE:** ULCT-Mayor Niehaus
14. **UPDATE:** UAC-Commissioner Wilson
15. **OTHER BUSINESS**
16. **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.