

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

**AMENDED AGENDA for December 9,2021 Time: 11:30am**

**Moab City Chamber, Video Conferencing, 217 E Center St Moab, UT 84532**

**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.**

**11:45 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG)**

**Chair will ask for motion to open SEUEDD Board Meeting at or around 11:50 a.m.**

**11:55 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 October 28, 2021-Chair
3. **UPDATE:** Regional Growth Program – Jade Powell
4. **UPDATE:** Coal County Strike Team - Jade Powell
5. **UPDATE:** Build Back Better Regional- Jade Powell
6. **UPDATE:** Opportunity Play Book- 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
  - October 28, 2021, SEUALG Board minutes
  - Ratify Vote October 2021 Monthly Bills
  - Ratify RMP Grant
  - Ratify Utah Summit
  - Ratify New Building
  - Update Policy Resolution
    - Title 7- Chapter C Annual Leave
    - Adoption of Amendment Personnel Policies & Procedures
  - Approval CSBG Tripartite Board Items
  - SCAP Board Meeting
3. **DISCUSSION/MOTION:** Pulled items from Consent Agenda
4. **INFO/MOTION:** Agency Financials- Austin Preston
5. **INFO/MOTION:** SCAP Financials- Austin Preston
6. **UPDATE:** TRANSIT /UDOT - Colton Judd
7. **INFORM:** CIB Application – Mike Bryant
8. **UPDATE:** Getting Ahead While Getting Out- Renee Raso
9. **MOTION:** Weatherization Contractors Selection- Jade Powell & Wesley Quinlog
10. **MOTION:** USU Eastern Memorandum of Understanding- Geri Gamber
11. **UPDATE:** UAC-Commissioner Wilson
12. **UPDATE:** ULCT- Group Discussion
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.