

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

AGENDA for January 27,2022 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 11:50 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 December 9, 2021-Chair
3. **UPDATE:** Regional Growth Program – Jade Powell
4. **UPDATE:** Coal Country Strike Team/Main Street America Program - Jade Powell
5. **UPDATE:** U-REDI - Jade Powell/Geri Gamber

Chair will ask for motion to close SEUEDD Board Meeting

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

12:10 p.m. SEUALG Board Meeting

1. **INFORMATION:** Congressional, State, Staff, and Guest Information/Presentation – Chair
Whitney Coonrod, UCEM- Emergency Management/Grants
2. **MOTION:** Consent Agenda – Chair
 1. December 9, 2021, SEUALG Board Minutes
 2. Ratify Vote November & December 2021 Monthly Bills
 3. Ratify Vote New Board Members Mayor Bayley Hedglin & Mayor Joette Langianese
 4. Approve Geri Gamber Board Member for Envision
 5. Affordable Housing for Rural Veterans Grant
 6. Sorenson Legacy Foundation Grant
 7. Network for Good Grant
 8. Simmons Family Foundation Grant
3. **DISCUSSION/MOTION:** Pulled items from Consent Agenda
4. **DISCUSSION:** Board Training, Conflict & Whistleblower forms – Jamie Sicilia/Geri Gamber
5. **MOTION:** Agency Financial – Petrea Oman
6. **INFO/MOTION:** Approval of Program Year 2021 Operation (Ops) Plan – Wesley Quinlog & Jade Powell
7. **MOTION:** Housing Projects- Vikki Ori
8. **UPDATE:** New Building- Geri Gamber/Jade Powell
9. **UPDATE:** UAC-Commissioner Wilson
10. **UPDATE:** ULCT- Group Discussion/ Any board member can attend the meeting.
11. **OTHER BUSINESS**
12. **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.