



COMMUNITY ECONOMIC DEVELOPMENT BOARD MEETING

September 17, 2024 at 3:00 PM

AGENDA

Join Zoom

Meeting <https://us06web.zoom.us/j/83154082193?pwd=IQYvrQwl0ZNs1bdTbLEckkHPZjFKSb.1Meeti>
ng ID: 831 5408 2193 Passcode: 659297

CALL TO ORDER

1. Introduction of the San Juan County Economic Development Manager, Talia Hansen

ADOPTION OF THE AGENDA

APPROVAL OF MINUTES

2. Approval of Minutes from the June 18, 2024 meeting

DISCUSSION & ACTION ITEMS

3. Elect a New Vice Chair
4. 2024/2025 Business Conference & Expo - Rural County Grant (RCG) Consideration
5. 2024/2025 SJC Development Department Funds - Rural County Grant (RCG) Consideration
6. 2025 SJC Business Support Grants - Rural County Grant (RCG) Consideration
7. Approval - 2025 Rural County Grant (RCG) Final Budget
8. Approval - 2025 Board Resolution for Rural County Grant (RCG) Application
9. Approval - 2025 Board Letter of Support for the Rural County Grant (RCG) - Signed by Chair
10. Approval - 2025 Amendment For Grant Use - Indian Canyon Ranch
11. Housing Assessment target completion date September 2024

REPORTS

12. Chair Report

13. Monticello, Blanding, and Bluff city updates

14. Nate Pitts Business License Report

FUTURE AGENDA ITEMS

Next Meeting:

15. December 10th, 2024 @ 3pm

ADJOURNMENT

****In compliance with the Americans with Disabilities Act, persons needing auxiliary communicative aids and services for this meeting should contact the San Juan County Clerk's Office: 117 South Main, Monticello or telephone 435-587-3223, giving reasonable notice****