



COMMUNITY ECONOMIC DEVELOPMENT BOARD MEETING

**117 South Main Street, Monticello, Utah 84535. Commission Chambers
June 13, 2022 at 3:00 PM**

AGENDA

<https://zoom.us/j/98959074856?pwd=YnpMU25iQ3dzYVp2Z0ZuRURidm45Zz09>

MeetingID:98959074856

Passcode: 742778

Find your local number: <https://zoom.us/u/aelBRRYxDR>

CALL TO ORDER

ADOPTION OF AGENDA

APPROVAL OF MINUTES

1. Mar 21st minutes for approval

PUBLIC COMMENT

PRESENTATIONS:

1. Economic Development Corporation of Utah
 - Alan Rindlisbacher, Director of Community Strategy, EDCUtah
 - Elvon Farrell, Community Strategist, EDCUtah

DISCUSSION & ACTION ITEMS

2. Discussion and Action Items
 - Officers Leaving: Byron Clarke, Kristian Olsen, Britt Barton

- Suggested Board Members for those resigning. If approved, need to be submitted to the County Commissioners for Approval:
 - Becky Acton, Monticello
 - Ben Breedlove, Monticello
 - Kevin Francom, Monticello
 - Meghan McFall, Blanding
 - Suggestion for another member to replace Britt Barton.
 - Board Members applying for Rural Grant Funding- Is this a conflict?

- Shark Tank: September 19, 2022 @ 5:00 PM, After Regular CED Board Meeting at 3:00PM.
- Shark Tank Approvals
 - Participant Application
 - https://docs.google.com/forms/d/1vypNMxAtlKIX_x2YYOdHv1omdpptHfQBO_u3rxRMPo8/edit?usp=sharing
 - Agenda
 - https://docs.google.com/document/d/1J_qFw9oJxn68VQZ1Up_OVR6kFRIExk9pTVXYE8HI6q8/edit?usp=sharing
 - Judges
 - 3 Judges Picked from CED Board
 - Shark Tank Discussion
 - August Special Meeting to Confirm Top 5 Presenters
 - Date and Time?
 - SJC Business Conference Discussion
 - Date and Time
 - November 9, 2022 from 8AM - 5PM
 - Review Draft Agenda
 - <https://docs.google.com/document/d/1H2yv87YDY4AhvkrzNujDF-zw54hxPWd4b-zCT8of1u4/edit?usp=sharing>

GENERAL DISCUSSION ITEMS

3. Discussion Items

REPORTS

- Housing Report
- Sales Leakage Report- Elaine

- Closed Commercial Building Report- Ben Nielson
- Dashboard- Update

FUTURE AGENDA ITEMS

- **Next Meeting:**
 - September 19, 2022 at 3:00 PM

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****

The public will be able to view the meeting on San Juan County's Facebook live and Youtube channel

<https://zoom.us/j/92429126395?pwd=SGlxaWNVaUIHWEVKdzFDS1RrYlZlQT09> Meeting ID: 924 2912 6395
Passcode: 817507 One tap mobile +13462487799,,92429126395#,,,,*817507# US (Houston)
+14086380968,,92429126395#,,,,*817507# US (San Jose) Dial by your location +1 346 248 7799 US
(Houston) +1 408 638 0968 US (San Jose) +1 669 900 6833 US (San Jose) +1 253 215 8782 US (Tacoma) +1
646 876 9923 US (New York) +1 301 715 8592 US (Washington DC) +1 312 626 6799 US (Chicago) Meeting
ID: 924 2912 6395 Passcode: 817507 Find your local number: [https://zoom.us/u/aopyieqBt](https://zoom.us/j/92429126395?pwd=SGlxaWNVaUIHWEVKdzFDS1RrYlZlQT09)

CALL TO ORDER

ADOPTION OF AGENDA

APPROVAL OF MINUTES

1. Jan 24th minutes for approval

PUBLIC COMMENT

PRESENTATIONS

DISCUSSION & ACTION ITEMS

2. Discussion and Action Items

- CED Bylaws, Annual meeting of the Members shall take place in the month of September confirm the date, time and location which will be designated by the Chair. We have scheduled September 19, 2022, to be approved.
- At this annual meeting, the Members shall elect officers, receive reports on the activities, and determine economic priorities for consideration in the coming year.
- Board Members Expiring Terms- Confirm Renewal requests and replacements that need to go to the County Commissioners for approval.
- Reallocate the \$5000 that was not approved for Bluff Lighting Compliance
- Approve date for the San Juan County " Shark Tank" in October.
- Approve the Judges from the CED Board for the Shark Tank Presentation and awards.
- Location of the presentations to be confirmed.
- Discuss the number of empty buildings in SJC that could be potential opportunities for new businesses.
- Example: Boutique owner looking for space in Monticello, investment firm looking for space in Monticello.-would meeting with the City Managers in Monticello and Blanding help encourage owners to sell or rent.
- Moving the funding for the AOG of \$15,000 to hire a Grant Writer for San Juan County Business Expansion, Retention, Housing, Infrastructure, and other opportunities.
- Chamber of Commerce, current status? Monticello, Blanding, Bluff, San Juan County? How can we get this kick-started again? Recommendations?
- San Juan County Housing Task Force Working Group, we have Bluff, Blanding, White Mesa, Monticello, Spanish Valley, La Sal participating. We need one member from the CED Board wanting to participate, confirm the participant.

GENERAL DISCUSSION ITEMS

3. Discussion Items

- Wayfinding contract with Landmark approved and that process.
- San Juan County Amplify Dashboard is being constructed.
- Grand Opening for the CoWorking Hub March 24th, 4:30 to 6:00 pm asking for attendance from the CED Board.
- San Juan Now- Podcast SJC Podcast (yoursanjuancountynow.com)
 - Bruce Adams
 - Mack McDonald
 - Meghan McFall

REPORTS

4. Business License Report

FUTURE AGENDA ITEMS

Next Meeting:

ADJOURNMENT

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APPROVAL OF MINUTES

PUBLIC COMMENT

PRESENTATIONS

- Alan Rindlisbacher, Director of Community Strategy, EDCUtah

- Elvon Farrell, Community Strategist, EDCUtah

DISCUSSION & ACTION ITEMS

GENERAL DISCUSSION ITEMS

none

REPORTS

- Housing Report

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- Closed Commercial Building Report- Ben Nielson

- Dashboard- Update

FUTURE AGENDA ITEMS

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