San Juan County Economic Development Board Wednesday April 2nd, 2025 Zoom Meeting

CED Board Members

Role	Position	Term Expires	PM Training
Vice-Chair	Municipality Representative, Blanding City	01/31/2025	Y
Chair	Municipality Representative, Monticello City	01/31/2025	Y
Board Member	Municipality Representative, Bluff Town	01/31/2025	Y
Board Member	San Juan County Private Sector Representative	01/31/2025	Y
Board Member	Representative of San Juan County	01/31/2025	Y
Board Member	At Large	01/31/2025	
Board Member	At Large	01/31/2025	Y
Board Member	San Juan County Private Sector Representative		
Board Member	San Juan County Private Sector Representative		
Board Member	Workforce Development Representative	01/31/2025	Y
	Vice-Chair Chair Board Member Board Member	Vice-Chair Municipality Representative, Blanding City Chair Municipality Representative, Monticello City Board Member Board Member Board Member Representative Board Member At Large Board Member San Juan County Private Sector Representative of San Juan County At Large Board Member San Juan County Private Sector Representative Board Member San Juan County Private Sector Representative Board Member San Juan County Private Sector Representative	Vice-Chair Municipality Representative, Blanding City Chair Municipality Representative, Monticello City Board Member Municipality Representative, Bluff Town Municipality Representative, Bluff Town Member Board Member San Juan County Private Sector Representative Board Member At Large O1/31/2025 Board Member At Large O1/31/2025 Board Member San Juan County Private Sector Member At Large O1/31/2025 Board Member San Juan County Private Sector Representative Board Member San Juan County Private Sector Representative Board Member San Juan County Private Sector Representative O1/31/2025

Attendance:

Members Present: Silvia Stubbs, Donna Blake, Kaeden Kulow, Karry Deeter, Linda Sosa,

Ryan Benally, Hannah Bailey **Members Absent:** None

Staff Present: Talia Hansen, Mack McDonald, Nate Pitts

Staff Absent: None

Guests: Debra McKee

- I. Kaeden calls the meeting to order.
- II. Linda makes a motion to approve the meeting minutes for the January 13th and the March 24th meetings. Ben seconded the motion. All in favor.
- III. Public Comment: None
- IV. Presentations: Debra McKee, from the Governors Office of Economic Opportunity shares resources and reflects on videos from March 18th. Debra shares information and requirements for received grants from the State.

Talia discusses the upcoming San Juan County Business Basecamp on April 28th and provides updates on activities for the event. Talia shares that the Rotary Club will sponsor a networking event with the Chamber of Commerce.

V. Discussion and Action Items: Review and voting for Tier 2 applications for the Rural County Grant. Talia and Kaeden discuss awarding two grants of up to 25K. The board discusses disqualifying applications based on missing criteria and or eligibility. Kaeden moves the board to begin scoring applications and opens the meeting up to discussion. The board members present their top two applications and discuss funding. Kaeden motions for the board members to vote on the decided recipients and amounts. All in favor.

Kaeden presents the Tier 3 applications to the board and a discussion occurs about the applications and projects. Kaeden asks the board to complete the scoring of the Tier 3 applications. Kaeden makes a motion to fully fund the top three applications. Karry seconded. All in favor.

- VI. Board Member Updates: Ryan shares information on what the USU extension provides. Commissioner Stubbs provides updates on her current project list. Linda talks about all businesses being open for the season in Bluff. Karry provides updates for La Sal. Donna shares events happening with USU. Kaeden reflects on happenings in Monticello. Ben shares information about projects happening in Blanding.
- VII. Future Agenda Items: Next meeting will be July 14th, 2025
- VIII. Adjournment: Donna motioned to adjourn the meeting. Ben seconded. All in favor.