



Regular Meeting Economic Development Advisory Board

Held at the Grand Center Conference Room

182 N. 500 W. Moab
Moab, Utah 84532

AGENDA March 29, 2023

Zoom And Youtube Meeting Information

Join Zoom Meeting:

<https://us02web.zoom.us/j/89815394356?pwd=MIormwzlwlziz1bmszv1mzbxofgydz09>

Call-In: 669-900-6833

Meeting ID: 898 1539 4356

Passcode: 384971

Call To Order - 3:00 PM

Opening Items

- Welcome
- Introductions
- Conflicts Of Interest, Disclosures, Ex-Parte Communication
- Citizens To Be Heard
- Presentations, If Any

Discussion And Action Items

A. Overview Of The Grand Summit 2023

Est. 3:05-3:25 PM | 20 Mins

- Review Of Event And Expenses
- Discuss/Action On The Creation Of A Grand Summit Planning And Coordination Committee

B. Discuss/Action On A Recommendation To The Grand County Commission To Award Moab Community Childcare (MCC) A \$75,000.00 Grant

Est. 3:25-3:40 PM | 15 Mins

C. Review/Revision Of Rural County Grant FY23 Proposed Expenditures

Est. 3:40-3:50 PM | 10 Mins

- **Revise Grand Summit Costs To Align With Final Budget**
- **Review Payment To The Moab Free Health Clinic To Acquire An Americorps VISTA Service Member For The EDD**

D. Discuss The Post-HB416 Planning Process

Est. 3:50-4:35 PM | 45 Mins

E. Future Agenda Items & Upcoming Deadlines

Est. 4:35-4:50 PM | 15 Mins

- **Rural County Grant**
- **Rural Communities Opportunity Grant**

F. Recap: Decisions Summary & Member Comments

Est. 4:50-5:00 PM | 10 Mins

Adjourn

NOTICE OF SPECIAL ACCOMMODATION DURING PUBLIC MEETINGS. In compliance with the Americans with Disabilities Act, individuals with special needs requests wishing to attend Grand County Commission meetings/hearings and other Grand County Boards, Commissions, or Committees are encouraged to contact the County two (2) business days in advance of these events. Specific accommodations necessary to allow participation of disabled persons will be provided to the maximum extent possible. T.D.D. (Telecommunication Device for the Deaf) calls can be answered at:(435) 259-1346. Individuals with speech and/or hearing impairments may also call the Relay Utah by dialing 711. Spanish Relay Utah: 1 (888) 346-3162

It is hereby the policy of Grand County that elected and appointed representatives, staff and members of the Grand County Commission meetings/hearings and other Grand County Boards, Commissions, or Committees may participate in meetings through electronic means. Any form of telecommunication may be used, as long as it allows for real time interaction in the way of discussions, questions and answers, and voting.

At the Grand County Commission meetings/hearings and other Grand County Boards, Commissions, or Committees any citizen, property owner, or public official may be heard on any agenda subject. The number of persons heard and the time allowed for each individual maybe limited at the sole discretion of the Chair. On matters set for public hearings there is a three-minute time limit per person to allow maximum public participation. Upon being recognized by the Chair, please advance to the microphone, state your full name and address, whom you represent, and the subject matter. No person shall interrupt legislative proceedings.

Requests for inclusion on an agenda and supporting documentation must be received by 5:00 PM on the Wednesday prior to a regular Commission Meeting and forty-eight (48) hours prior to any Special Commission Meeting. **Information relative to these meetings/hearings may be obtained at the Grand County Commission's Office, 125 East Center Street, Moab, Utah; (435) 259-1346.**