



REGULAR MEETING ECONOMIC DEVELOPMENT ADVISORY BOARD (EDAB)

Held at the Grand County Commission Chambers
125 E Center Street
Moab, Utah 84532
[Meeting Recording](#)

MINUTES November 16th, 2022 3:00pm

****Time stamps correspond to the video****

Members in Attendance Mary McGann, Rob Walker, Brad Bertoch

Members in Attendance Remotely Jazmine Duncan, Meghan McFall, August Granath, Kelly Thornton, Forrest Rodgers, Huseyin Deniz, Karen Guzman-Newton

Members not in Attendance Carly Castle, Elissa Martin, Laici Shumway, Emily Campbell

Also Present Rachel Bartlett (Grand County Economic Development (GCED)), Melissa Stocks (GCED), Laura Harris (Housing Authority of Southeastern Utah (HASU))

Welcome

Introductions

Conflicts of Interest, disclosures, ex-parte communication (None at this time)

Citizens to -be- heard (None at this time)

Presentations, if any

00:03:24

August discussed the Synergy Childcare Center Open House on December 2nd and the Housing Fair on December 5th. Laura and Rob gave more details on the programs.

Discussion and Action Items:

Approval of August 24, September 28, and October 26 EDAB minutes

00:07:29

Karen moved to approve the minutes. Brad seconded. No discussion. Passed unanimously.

Discussion of Board Member Term Expiration

00:08:31

- Brad Bertoch - Term Ends 12/31/22
- Rob Walker - Term Ends 12/31/22

Both Brad and Rob indicated that they will be applying to the upcoming vacant positions.

Discussion of 2023 TRT - Diversification Activity Budget

Discussion of 2023 RCG fund allocation

00:13:20

{Attached "2023 TRT - Diversification Activity Programs as budgeted"}

EDAB discussed the proposed projects/activities listed in the Diversification Activity Programs and Rural County Grant funds for 2023. Meghan gave additional details on the proposed Small Business Development Center (SBDC) position. Laura gave an overview of the request for the Rock Solid software program that HASU is interested in to help with compliance on deed restricted housing. Brad and Rob requested a short report from HASU to further explain the

proposal. In addition to the originally proposed expenditures (Rock Solid and Economic Development Summit) for the RCG, EDAB suggested a deed restriction purchase program, an essential worker housing subsidy, and childcare provider support.

Discussion of future agenda items

01:44:40

EDAB discussed interviews for the open board positions.



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Join Zoom Meeting:

<https://us02web.zoom.us/j/89815394356?pwd=MlorMWZLWlZiZ1BMSzV1MzBXOFgydz09>

Call-in: 669-900-6833

Meeting ID: 898 1539 4356

Passcode: 384971

AGENDA November 16th, 2022 3:00pm

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 - Rob Walker - Term Ends 12/31/22
- Discussion of 2023 TRT - Diversification Activity Budget
- Discussion of 2023 RCG fund allocation
- Discussion of future agenda items

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At the Grand County Council meetings/hearings 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 may be 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. Page 2 of 2 Requests for inclusion on an agenda and supporting documentation must be received by 5:00 pm on the Wednesday prior to a regular Council Meeting and forty-eight (48) hours prior to any Special Council Meeting. Information relative to these meetings/hearings may be obtained at the Grand County Council's Office, 125 East Center Street, Moab, Utah; (435) 259-1346.

	2023 TRT - Diversification Activity Programs as budgeted			
	Economic Development Project or Activity	Quantity of Grant Funds to be Used		
	STAR Grant	\$400,000.00		
	Strategic Planning*	\$100,000.00	*Plus \$50,000 from Tourism Promotion	
	SBDC Contribution	\$100,000.00		
	Workforce Development	\$78,000.00		
	TOTAL	\$678,000.00		
	Rural County Grant (RCG) FY 23 funds as awarded			
	Economic Development Project or Activity	Quantity of Grant Funds to be Used		
	Wokforce Housing Support	\$75,000.00		
	Childcare Support	\$75,000.00		
	Feb/Mar 2023 Economic Development Summit	\$25,000.00		
	AmeriCorps VISTA	\$25,000.00		
	TOTAL	\$200,000.00		
	Click here for grant application as submitted + completed contract			
	Proposed Expenditures			
	Item	Cost	Category	Notes
	Rock Solid compliance software	\$18,000.00 annual	RCG - "Workforce Housing Support"	The Housing Authority and the Community Land Trust administer the compliance of deed restricted units that are specifically set aside for actively employed Grand County households, in both HDHO zones and the Arroyo Crossing subdivision, respectfully. With the growing number of occupants needing annual monitoring to verify their status as Grand County working residents, a more efficient system is necessary. HASU and the CLT, under assistance with the EcDev department, have identified a deed restriction compliance software program called Rock Solid that will fulfill the needs of the annual monitoring of the growing amount of deed restrictions in Grand County. This will help optimize the process and continue to enable more deed restrictions to be monitored, which will benefit the quantity of specific workforce housing in Grand County. Click here to review software proposal and here to review proposal overview.
	Essential Worker Housing Subsidy	?	RCG - "Workforce Housing Support"	
	Deed Restriction Purchase Program	\$50,000.00	RCG - "Workforce Housing Support"	
	Childcare Provider Subsidy Program	\$50,000.00	RCG - "Childcare Support"	
	Helping Hands Program	?	RCG - "Childcare Support"	
	"Moab Area" Economic Development Summit	\$50,000.00	RCG - "Feb/Mar 2023 Economic Development Summit"	EDD staff is working with Powerhouse Events LLC to plan next year's Summit with a finer focus on EDD efforts and activities. EDD has been told to budget closer to \$50,000 for this event. Name of event TBD. Event to take place last week of February or first week of March.