



Regular Meeting
Economic Development Advisory Board
Held at the Grand County Commission Chambers
125 E Center Street
Moab, Utah 84532

AGENDA
May 24, 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

Opening Items

- Welcome
 - Introductions
 - Conflicts Of Interest, Disclosures, Ex-Parte Communication
 - Citizens To Be Heard
 - Presentations, If Any
- Review Of Rural County Grand And Economic Diversification TRT Expenditure Timelines | August Granath, Economic Development Department Director

Discussion And Action Items

A. Approval Of April 26, 2023 EDAB Meeting Minutes

Est. 3:10-3:15 PM | 5 Mins

B. Update On Economic Development Strategic Plan RFP Process

Est. 3:15-3:30 PM | 15 Mins

- **Clarification Of Process**
- **Role Of EDAB Going Forward**
- **Report From Selection Committee**

C. Review Of Proposed Expenditures Of Economic Diversification TRT Dollars

Est. 3:30-4:45 PM | 1 Hr 15 Mins

- **Review Of Survey Results | Noelle Gignoux, Grand County Planning And Zoning Department**
- **Presentations By Representatives Of Proposed Projects**
- **Consideration Of Next Steps**

D. Consideration Of Future Agenda Items

Est. 4:45-5:00 PM | 15 Mins

Adjourn

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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 GrandCounty Commission's Office,125 East Center Street, Moab, Utah; (435)259-1346.**