



SPECIAL MEETING ECONOMIC DEVELOPMENT ADVISORY BOARD (EDAB)

Anchor Location: Grand County Economic Development Office

84 N 100 E

Moab, Utah 84532

[Meeting Recording](#)

MINUTES

January 12, 2023 4:00pm

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

Members in Attendance Elissa Martin

Members in Attendance Remotely August Granath, Karen Guzman-Newton, Jazmine Duncan, Carly Castle, Emily Campbell, Forrest Rodgers, Meghan McFall

Members not in Attendance Laici Shumway, Huseyin Deniz, Kelly Thornton, Mary McGann

Also Present Rachel Bartlett (Grand County Economic Development (GCED)), Ben Alter (GCED)

Welcome

Introductions

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

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

Presentations, if any

Discussion and Action Items:

Consideration and approval of two members to the ad-hoc Special and Community Event Grants 2023 evaluation committee

00:01:34

Forrest moved to appoint Karen and Emily to serve on the Special and Community Grants 2023 evaluation committee. Karen seconded. No discussion. Passed unanimously.



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Join Zoom Meeting:

<https://us02web.zoom.us/j/89815394356?pwd=MlorMWZLWIZiZ1BMSzV1MzBXOFgydz09>

Call-in: 669-900-6833

Meeting ID: 898 1539 4356

Passcode: 384971

AGENDA January 12th, 2023 4:00pm

- **Welcome**
- **Introductions**
- **Conflicts of interest, disclosures, ex-parte communication**
- **Citizens to -be- heard**
- **Presentations, if any**

Discussion and Action Items:

- **Consideration and approval of two members to the ad-hoc Special and Community Event Grants 2023 evaluation committee**

NOTICE OF SPECIAL ACCOMMODATION DURING PUBLIC MEETINGS. In compliance with the Americans with Disabilities Act, individuals with special needs requests wishing to attend County Council meetings 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 Grand County Council 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 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.