REGULAR MEETING
ECONOMIC DEVELOPMENT ADVISORY BOARD (EDAB)

Held at Grand County, Utah Chambers
217 E Center Street
Moab, Utah 84532
Economic Opportunity Advisory Board - Regular Meeting

MINUTES

July 31, 2024 | 3:00pm
****Time stamps correspond to the video****

Members in Attendance: Forrest Rodgers, Chris Wilson, Dave Sakrison, Mary McGann, Jazmine Duncan (City of Castle Valley), Ben Fredregill (Grand County Economic Development Department)
Members in Attendance Remotely: Shalee Bryant, Bega Metzner, Melisa Jeffers, Cassie Oliver (Moab Chamber)
Not in Attendance: Ashley Kornblat
Also Present: Kaitlin Meyers (MACLT), Rob Walker (MCC) and Nicky Wilson (MCC).

Welcome: 00:06:03

Introductions: 00:06:04

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

Citizens to -be- heard: None at this time

Presentations, if any: None at this time

Discussion and Action Items:

A. **Kaitlyn Myers Report Interim Report 009:52**
   a. Presented as it is due in September.
   b. Forrest Rodgers stated that corrections will be made to packet errors.
   c. K.M. presented a report and status of expenses and timelines.
   d. Motion MACLT to adopt correspondence for submission.
   e. Shaylee B makes motion, Chris seconds. Motion Passed unanimously

B. **Moab Community Childcare 20:16**
   a. Rob Walker and Nicky Wilson presented MCC 2025 RCG project.
   b. Rob discussed operation and made himself available for questions.
   c. Discussion for next steps as follow up to April presentation.
   d. Discussion of what could be done with similar grant going forward.
   e. Would like to submit grant request for 2025.
   f. Discussion to hold on request until further discussion with attendees from Chamber and other options

C. **Moab Area Chamber of Commerce 45:44**

   a. Shaylee Bryant (Board President) and Cassie Oliver (Director) discussed plan going forward for Business Summit under Chamber authority and goal to make a better event. This year's summit will be a benchmark.
   b. Discussion of grant for next year and what to ask for.
   c. Discussion regarding business trainings provided with grant award in this past year.
   d. Further discussion on Chamber scope of grant request and application and possible incubator via **test kitchen**.
      i. Fredregill added that there may be alignment with the Trail to Tomorrow Plan that will be presented to the Commission in two weeks.
      ii. Possible issues and timing regarding being too soon for RCG Grant.
      iii. Fredregill, Jeffers and Wilson volunteered as resources for starting the initiative. Also discussed possible EDD organization changes that bring impact analysis into model.
      iv. Grant request discussion suspended for further discussion at future meeting after details have been investigated, with suggested increase in requests MCC and MACofC

D. **USU SBDC role discussion 1:45**

   a. Discussion around concerns of USU SBDC Candidate and need to increase salary and decrease hours per week.
   b. EOAB Discussion went from amending USU contract to possible clawback.
   c. EOAB realizes it needs to make this a Commisson issue and handled at that level via Commission and County Attorney.
   d. EOAB will rethink its relationship with SBDC and focus on local options to resolve gaps.
   e. **Colette Cox joined late** in the meeting and gave caution to supplementing programs that should not need supplementation, noting that the SBDC program is under legislative review.

E. **EOAB decided to hold a special meeting to finish business.**

Meeting was adjourned (02:00:16)