

ECONOMIC DEVELOPMENT COMMITTEE

NOTICE AND AGENDA

June 20, 2019

Notice is hereby given that the Roosevelt Economic Development Committee will hold its regular meeting on Thursday, June 20, 2019, at the Roosevelt Municipal Building, 255 South State Street, Roosevelt, Utah, which meeting shall begin promptly at 12:00 p.m.

The agenda will be as follows:

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|---|-------------|
| 1. Call to Order  | <u>Page</u> |
| 2. Roll Call  |             |
| 3. Minutes .....  | 1-2         |
| 4. Business   |             |
| A. EDC Utah Presentation- Alan Rindlisbacher  |             |
| Overview/mission  |             |
| Business Development  |             |
| Global Strategy and Outreach  |             |
| EDC Utah Year-End Measurables   |             |
| Development Ready Communities Program   |             |
| Match Grants  |             |
| Mega Sites  |             |
| B. Brownsfield Grant- JR Bird   |             |
| C. Committee Member Participation   |             |
| Should we recommend an amendment to the resolution for removal of committee members who have not participated for a certain period of time? (E.g. no committee or subcommittee participation for 6 months, 1 year, etc) |             |
| This would be a recommendation to the city council.   |             |
| D. Meeting Schedule   |             |
| Should we continue to schedule the meetings the third Thursday of the month or is an adjustment needed? Should we look at the schedule on a month by month basis?   |             |
| E. Participation by phone in the absence of a quorum  |             |
| In the absence of a quorum could members vote by phone if a resolution is needed?   |             |
| 5. Reports from Standing Committees   |             |
| A. Property Development- Infrastructure subcommittee  |             |
| B. Beautification- Business and Community subcommittee  |             |
| C. Understanding workforce/Education for business retention- Education subcommittee   |             |
| D. Growth- Public Relations subcommittee  |             |
| 6. Adjourn  |             |

Further information can be obtained by contacting Carolyn Wilcken at (435) 722-5001 or (435) 725-7203. In compliance with the Americans with Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during these hearings should notify Carolyn Wilcken at 255 South State Street, Roosevelt, Utah, 84066, at least three days prior to the hearing to be attended.