ECONOMIC DEVELOPMENT COMMITTEE

NOTICE AND AGENDA

August 20, 2020

Notice is hereby given that the Roosevelt Economic Development Committee will hold its regular meeting on Thursday, August 20, 2020, at the Roosevelt Municipal Building, 255 South State Street, Roosevelt, Utah, which meeting shall begin promptly at 11:00 a.m.

The agenda will be as follows:

1. Call to Order — Page
2. Roll Call
3. Minutes (Approve from June 2019)..... 1-2
4. Business
   A. Railway Update- Michael Holle/Jones and Demille
   B. Cares Act Grant- Curt Mower
   C. Water Storage CIB Grant/Loan Update- Ryan Clayburn
   D. Unemployment/Job Report- Blaine Roberts
   E. Census Report (How can we assist?)- TBD
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.

MINUTES OF THE ECONOMIC DEVELOPMENT COMMITTEE

June 20, 2019

The meeting was called to order at 12:00 p.m. by Co-Chairman Jim Marshall. Co-Chairman Marshall stated that notice of the time, place and agenda of the meeting had been provided to the local news media, to each member of the Committee, and was posted on the city web page and the state public meetings web page.

A roll call was taken which showed the following Committee Members present: JR Bird, Ryan Snow, Dave Ryan, Cris Squire, Jim Marshall, Cameron Cuch, Jake Woodland, Brady Arnold, and Adam Kesler. Those excused were Kason Goodrich, Yankton Johnson, David Brotherson, and Tammy Wilkerson,

Others present included City Recorder Carolyn Wilcken, Stephanie Pack, Alan Rindlisbacher, Jerry Slight, and Blaine Roberts.

MINUTES

A motion was made by JR Bird to approve the minutes of the regular meeting of March 21, 2019, as presented. Motion was seconded by Ryan Snow. Those voting Aye were JR Bird, Ryan Snow, Dave Ryan, Cris Squire, Jim Marshall, Cameron Cuch, Jake Woodland, Brady Arnold, Jerry Sleight, and Adam Kesler. Motion was carried unanimously. The meetings of April and May did not have a quorum in attendance as required by law so they were not official meetings.

EDC UTAH PRESENTATION

Stephanie Pack and Alan Rindlisbacher from the EDC Utah came before the Committee and made a power point presentation to explain the EDC Utah program and the history of their organization. They were formed in 1987 as a non-profit organization to facilitate economic growth with the purpose to be a liaison between companies and the community in the following ways:

Business Development	Development Ready Communities Program
Global Strategy and Outreach	Match Grants
EDC Utah Year-End Measurables	Mega Site

Ms. Pack and Mr. Rindlisbacher spoke of how other communities have utilized their services and that they are available to assist in Roosevelt City's economic growth.

BROWNFIELD GRANT

JR Bird reported on attending a meeting and learned there is $300,000 remaining in the brownfield fund for environmental study.

COMMITTEE MEMBER PARTICIPATION

Roosevelt City Council will

MEETING SCHEDULE

Members were asked if going forward, Thursday is still the best day to meet. Everyone in attendance agreed that for the most part, Thursday's were still the best time to meet.

PHONE PARTICIPATION DISCUSSION

Phone participation for future meetings was brought up. After discussion, it was decided it was best to postpone discussion of this issue until the next meeting when more members are in attendance.

REPORTS FROM STANDING COMMITTEES

A. Growth & Public Relations -
B. Property Development & Infrastructure –
C. Workforce & Education –
D. Beautification & Community -

NEXT MEETING

Next meeting is scheduled for July 18, 2019.

A motion was made by Ryan Snow to adjourn the meeting. Motion seconded by Adam Kesler. Those voting Aye were JR Bird, Ryan Snow, Dave Ryan, Cris Squire, Jim Marshall, Cameron Cuch, Jake Woodland, Brady Arnold, Jerry Sleight, and Adam Kesler. Motion was carried unanimously.

Meeting adjourned at 1:25 p.m.