

MINUTES OF THE ECONOMIC DEVELOPMENT COMMITTEE

January 24, 2019

The meeting was called to order at 10:00 a.m. by Chairman Kason Goodrich. Chairman Goodrich 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, Tammy Wilkerson, Jim Marshall, Cameron Cuch, Brady Arnold, Kason Goodrich, Cris Squire, Andrew Ercanbrack, and Dave Ryan. Those excused were Yankton Johnson, Irene Hansen, Adam Kesler, Jake Woodland, and David Brotherson.

Others present included City Recorder Carolyn Wilcken and David Baird.

Mayor Bird welcomed everyone in attendance and thanked them for their participation. He stated that this is the first meeting of the new committee and that he is optimistic that everyone's participation will benefit Roosevelt City as well as Duchesne County. He explained the purpose for creating this Economic Development Committee is to bring together a group of individuals with knowledge and expertise in various areas to discuss and try to resolve issues in a coordinated manner, and hopefully accomplish more together.

MINUTES

A motion was made by JR Bird to approve the minutes of the regular meeting of November 27, 2018, after revision. Motion was seconded by Tammy Wilkerson. Those voting Aye were JR Bird, Ryan Snow, Tammy Wilkerson, Jim Marshall, Cameron Cuch, Brady Arnold, Kason Goodrich, Cris Squire, Andrew Ercanbrack, and Dave Ryan. Motion was carried unanimously.

APPOINTING A VICE-CHAIR

Nominations were called to appoint a vice-chair. A motion was made by Tammy Wilkerson to appoint Jim Marshall to serve as vice-chair. Motion seconded by Cameron Cuch. Those voting Aye are JR Bird, Ryan Snow, Tammy Wilkerson, Jim Marshall, Cameron Cuch, Brady Arnold, Kason Goodrich, Cris Squire, Andrew Ercanbrack, and Dave Ryan. Motion carried unanimously.

APPOINT SUB-COMMITTEE CHAIRS

The following sub-committee Chairs were appointed:

Public Relations Subcommittee – A motion was made by Ryan Snow to appoint JR Bird as the Chair for this committee. Motion seconded by Jim Marshall. Those voting Aye are JR Bird, Ryan Snow, Tammy Wilkerson, Jim Marshall, Andrew Ercanbrack, Cameron Cuch, Brady

Arnold, Kason Goodrich, Cris Squire, Andrew Ercanbrack, Cameron Cuch, Brady Arnold, and Dave Ryan. Motion carried unanimously.

Education and Life Sciences Subcommittee – A motion was made by by Tammy Wilkerson to appoint Cameron Cuch as the Chair for this committee. Motion seconded by JR Bird. Those voting Aye are JR Bird, Ryan Snow, Tammy Wilkerson, Jim Marshall, Cameron Cuch, Brady Arnold, Kason Goodrich, Cris Squire, Andrew Ercanbrack, and Dave Ryan. Motion carried unanimously.

Infrastructure and Redevelopment Subcommittee – A motion by was made by _ to appoint Dave Ryan as the Chair for this committee. Motion seconded by JR Bird. Those voting Aye are JR Bird, Ryan Snow, Tammy Wilkerson, Jim Marshall, Cameron Cuch, Brady Arnold, Kason Goodrich, Cris Squire, Andrew Ercanbrack, and Dave Ryan. Motion carried unanimously.

Business and Community Subcommittee – A motion was made by Brady Arnold to appoint Jake Woodland as the Chair for this committee. Motion seconded by Andrew Ercanbrack. Those voting Aye are JR Bird, Ryan Snow, Tammy Wilkerson, Jim Marshall, Cameron Cuch, Brady Arnold, Kason Goodrich, Cris Squire, Andrew Ercanbrack, and Dave Ryan. Motion carried unanimously.

AGENDA DEADLINE DECISION

Jr Bird explained the procedure for City Council agenda. It helps to have advance notice to give the public and members time to review and research. Jim Marshall suggested using Google Docs to prepare the agenda so everyone can review and participate in agenda preparation. JR Bird made motion to require a minimum of seven days to receive items to post on the agenda. Motion seconded by Jim Marshall. Motion carried unanimously. Those voting Aye are JR Bird, Ryan Snow, Tammy Wilkerson, Jim Marshall, Cameron Cuch, Brady Arnold, Kason Goodrich, Cris Squire, Andrew Ercanbrack, and Dave Ryan. Motion carried unanimously.

SHOOTING RANGE DISCUSSION

JR Bird explained the concept and development for a new shooting range. This committee could be part of this development. First there would be a plan design, receive review by this committee including public meetings. After viable plan is developed, the public will be approached. This project was discussed and the following names were suggested to form the sub-committee: Andy Adamson, Jim Marshall, Tammy Wilkerson, Travis Tucker, JR Bird, Brady Arnold, Dave Ryan for design. Dirk Hatch from Vernal has expressed a willingness to assist us in this project. Corporate partners would also be approached to participate.

DEFINE COMMITTEE MISSION AND VISION STATEMENTS

Committee members discussed ideas of what might be included in the mission and vision statements for the Economic Development Committee. Some suggestions were growth, improve quality of life, provide opportunity, encourage business development. Jim Marshall offered to refine the ideas into a cohesive statement. It was suggested putting the document on Google Docs for Committee participation in review and participation. Some of the top points to include are – growth, retention, community engagement, diverse offerings.

ZIONS FINANCE

Cody Dieter from the rural area of IBI Group, an international firm that deals with architectural design. Roosevelt City contacted their firm to help with developing a unified vision for Main Street. They will be seeking community interaction through an online survey to learn what the citizens perceive Main Street should be. After this has been determined, funding will be sought to help implement the new vision.

Aaron Montgomery from Zions Finance was introduced. They are seeking information on rural environments to help determine financial investment needs. They are working with Horrocks Engineers on the city's comprehensive master plan.

ROOSEVELT CITY MASTER PLAN DISCUSSION

City Manager Ryan Snow explained the update of the city's master plan

ROOSEVELT BUSINESS CONCERNS

The committee members discussed the concerns they are aware of that business owners may have in doing business in our area and the need to mitigate these things so business can flourish. This is one of the goals of the committee.

CURRENT AVAILABLE WORKFORCE

The committee members discussed the current available workforce as they recognize that without the workforce, it is hard for business to be successful.

COMMITTEE TO FOCUS ON AREAS OF CITY

A motion was made by JR Bird to have the Infrastructure and Redevelopment and Subcommittee identify and score areas for potential development. Motion seconded by Jim Marshall. Those voting Aye are JR Bird, Ryan Snow, Tammy Wilkerson, Jim Marshall, Cameron Cuch, Brady Arnold, Kason Goodrich, Cris Squire, Andrew Ercanbrack, and Dave Ryan. Motion carried unanimously.

COMMITTEE ASSIGNMENTS RECAP

- 1- Mission and Vision statement (create google doc)- Jim Marshall
- 2- Property Development- Infrastructure subcommittee
- 3- Beautification- Business and Community subcommittee
- 4- Understanding workforce/Education for business retention- Education subcommittee
- 5- Growth- Public Relations subcommittee
- 6- Invite Kevin Yack to next Meeting- JR Bird
- 7- Send out recap and links- Kason Goodrich
- 8- Discuss meeting with those not in attendance- Subcommittee Chairs
- 9- Create Google Doc for Agenda additions- Kason Goodrich

NEXT MEETING

Next meeting is scheduled for February 21, 2019.

A motion was made by Dave Ryan to adjourn the meeting. Motion seconded by JR Bird. Those voting Aye are JR Bird, Ryan Snow, Tammy Wilkerson, Jim Marshall, Cameron Cuch, Brady Arnold, Kason Goodrich, Cris Squire, Andrew Ercanbrack, and Dave Ryan. Motion carried unanimously.

Meeting adjourned at 1:50 p.m.