

MINUTES OF THE ECONOMIC DEVELOPMENT COMMITTEE

March 21, 2019

The meeting was called to order at 12:00 p.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, Irene Hansen, Ryan Snow, Cris Squire, Jim Marshall, Cameron Cuch, Brady Arnold, Kason Goodrich, and Adam Kesler. Those excused were Tammy Wilkerson, David Brotherson, Dave Ryan, Yankton Johnson, and Jake Woodland. Andrew Ercanbrack is no longer on the Committee.

Others present included City Recorder Carolyn Wilcken, Kevin Yack, Kurt Mower, and Jerry Sleight.

MINUTES

A motion was made by Jim Marshall to approve the minutes of the regular meeting of February 21, 2019, as presented. Motion was seconded by JR Bird. Those voting Aye were JR Bird, Irene Hansen, Ryan Snow, Cris Squire, Jim Marshall, Cameron Cuch, Brady Arnold, Kason Goodrich, and Adam Kesler. Motion was carried unanimously. Those absent were Dave Ryan, Yankton Johnson, Dave Brotherson, Tammy Wilkerson, and Jake Woodland.

KEVIN YACK UBAOG SERVICES PRESENTATION

JR Bird introduced Kevin Yack and Kurt Mower from UBAOG and reported that there are many services UBAOG provides that Committee Members may not be aware of. Kurt Mower gave an overview of the services UBAOG provides and explained that the agency that oversees their operation consists of elected officials from Duchesne County, Daggett County, and Uintah County. Some of these services include the food pantry in Daggett and Duchesne Counties, the Aging Program, Housing Assistance, CIB grant assistance, Revolving Loan Fund (RLF), and economic development assistance. Details of the RLF were then explained and the financial assistance it can give to businesses. Kevin Yack also included additional information on the RLF. The Infrastructure Committee can get with UBAOG to become more familiar with their programs.

APPROVE MISSION AND VISION STATEMENT

Jim Marshall reported that he had sent out the proposed final mission and vision statements which can be approved at the next meeting.

NEW SHOOTING RANGE REPORT

JR Bird reported on the shooting range progress. Planning is continuing. It is hoped that this project will have little or no financial impact on the taxpayer.

MASTER PLAN AND MAIN STREET SURVEY RESULTS

Ryan Snow reported that the master plan effort is still progressing. He encouraged each member to fill out the survey form. We need as many surveys completed as possible so the plan can include as much citizen involvement as possible. All in attendance were asked to encourage others to participate in this survey. A broad range of sources are being used to disseminate this survey. Hopefully the surveys will be finalized in a few weeks. This master planning process should take place every five to seven years.

EMPLOYMENT TRANSPORTATION

Irene Hansen reported on an effort to provide unique transportation arrangements to workers that may live in one location but working in another. This allows people to live with their families in the location of their choice, yet gives the opportunity of working in another location.

COMMITTEE ASSIGNMENTS RECAP

- A. Property Development - Infrastructure subcommittee – There was nothing more to report.
- B. Beautification - Business and Community subcommittee – Brady Arnold reported on conversations with business owners and found that the concern with spending money on their business is having a return on their investment. Kason Goodrich asked if there is a specific location on which to focus our efforts.
- C. Understanding Workforce/Education for business retention - Education subcommittee – There was nothing to report.
- D. Growth - Public Relations subcommittee – There was nothing to report.
- E. Education and Business – Cameron Cuch reported that they are continuing their fact finding. He also reported that there is some management training available.
- F. Public Relations subcommittee – JR Bird stated that the primary focus is on local business. The Custom Fit program is a good resource.

NEXT MEETING

Next meeting is scheduled for April 18, 2019.

A motion was made by JR Bird to adjourn the meeting. Motion seconded by Ryan Snow. Those voting Aye are JR Bird, Irene Hansen, Ryan Snow, Cris Squire, Jim Marshall, Cameron Cuch, Brady Arnold, Kason Goodrich, and Adam Kesler. Motion carried unanimously.

Meeting adjourned at 1:40 p.m.