San Juan County Economic Development Board Monday March 24th, 2025 Special Meeting

CED Board Members

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|-----------------|---|---|--|
| Role | Position | Term Expires | PM Training |
| Chair | Municipality Representative, Monticello City | 01/31/2027 | Y |
| Vice-Chair | Municipality Representative, BlandingCity | 01/31/2027 | Y |
| Board Member | Municipality Representative, Bluff Town | 01/31/2027 | Y |
| Board Member | San Juan County Private Sector Representative | 01/31/2027 | Y |
| Board Member | Representative of San Juan County | 01/31/2027 | Y |
| Board Member | At Large | 01/31/2027 | |
| Board Member | At Large | 01/31/2027 | Y |
| Board Member | Workforce Development Representative | | Y |
| Board Member | San Juan County Private Sector Representative | | |
| Board Member | San Juan County Private Sector Representative | | |
| | Chair Vice-Chair Board Member Board Member | Chair Municipality Representative, Monticello City Vice-Chair Municipality Representative, BlandingCity Board Municipality Representative, Bluff Town Board Member San Juan County Private Sector Representative Board Member At Large Board Member At Large Board Member San Juan County Private Sector Representative Board Member At Large Board Member San Juan County Private Sector Representative Board Member San Juan County Private Sector Representative Board San Juan County Private Sector Representative | Chair Municipality Representative, Monticello City 01/31/2027 Vice-Chair Municipality Representative, BlandingCity 01/31/2027 Board Municipality Representative, Bluff Town 01/31/2027 Board Member San Juan County Private Sector Representative 01/31/2027 Board Member At Large 01/31/2027 Board Member At Large 01/31/2027 Board Member San Juan County Private Sector 01/31/2027 Board Member At Large 01/31/2027 Board Member San Juan County Private Sector Member San Juan County Private Sector Representative San Juan County Private Sector Representative San Juan County Private Sector San Juan County San Juan Co |

Attendance:

Members Present: Kaeden Kulow, Hannah Bailey, Ben Muhlestein, Karry Deeter, Donna Blake

Members Absent: Linda Sosa, Ryan Benally, Silvia Stubbs **Staff Present:** Talia Hansen, Mack McDonald, Nate Pitts

Staff Absent: None

Guests: Debra McKee, Amer Tumeh

- I. Kaeden calls the meeting to order.
- II. Talia explains the scoring of the Rural County Grant applications for Tier 1. Talia discusses the eligibility criteria and highlights several applications missing or reflecting incorrect information. The board members begin reviewing grant applications. Kaeden asks grant applicant Amer Tumeh for more details on his project. Amer shares information about the project for which he has applied for grant funding. The board discusses award amounts for Tier 1 and how many applications could potentially be awarded. Kaeden suggests that the board review all of the Tier 1 applications before beginning to score them. Donna asks about the scoring criteria. Talia and Debra explain the specific criteria to be considered. The board discusses disqualifying applications based on missing or incorrect information. The board members narrow down applications to four potential recipients and share what has stood out to them. The board members begin sharing their scores for their top two applications.
- III. Ben motions to vote for the Tier 1 applications. Hannah seconded. All in favor.
- IV. The board members vote to fund the Desert Rose project. All in favor.
- V. The board discussed the upcoming meeting on April 2nd, 2025 at USU in Blanding.
- VI. Karry makes a motion to adjourn the meeting. Ben seconded. All in favor.