



## AGENDA

### Summit County Economic Development Advisory Board Thursday, September 21, 2023 @2:00PM

NOTICE is hereby given that the Economic Development Advisory Board will meet in session Thursday, September 21, 2023, electronically, via Zoom, and at the anchor location at the Summit County Sheldon Richins Building, 1885 W Ute Blvd, Room 133.

To participate in the Economic Development Advisory meeting via Zoom:

Join Zoom Meeting

<https://summitcountyut.zoom.us/j/95433956922?pwd=NFhzbkFXbVFTeG9ZRNHekFEczJldz09>

Meeting ID: 954 3395 6922

Passcode: 202375

One tap mobile

+12532050468,,95433956922# US  
+12532158782,,95433956922# US (Tacoma)

**2:00 PM** The Summit County Economic Development Advisory Board will hold its **19<sup>th</sup>** meeting, and discuss the following:

1. **Consent Agenda** - Any item will be removed from the consent agenda at the request of any member of the Board and that item will be considered separately later.

a. Minutes from July 20th, 2023.

**ACTION:** Approve the consent agenda or take any other action deemed appropriate.

2. **General Announcements – Chair/Vice Chair (Others)**

a. Board Member Natalie Ream Resignation

b. Introduction of Elyse Kats, Economic Development & Housing Manager

**3. Organize Industry Tours by 2 Digit NAICS Codes for Economic Development Advisory board Members**

- a. NAICS-11, Agriculture, Forestry, Fishing and Hunting
- b. NAICS-21, Mining, Quarrying, and Oil and Gas Extraction
- c. NAICS-22, Utilities
- d. NAICS-23, Construction
- e. NAICS-31-33, Manufacturing
- f. NAICS-42, Wholesale Trade
- g. NAICS-44-45, Retail Trade
- h. NAICS-48-49, Transportation and Warehousing
- i. NAICS-51, Information
- j. NAICS-52, Finance and Insurance
- k. NAICS-53, Real Estate Rental and Leasing
- l. NAICS-54, Professional, Scientific and Technical Services
- m. NAICS-55, Management of Companies and Enterprises
- n. NAICS-56, Administrative and Support and Waste Management
- o. NAICS-61, Education Services
- p. NAICS-62, Health Care and Social Assistance
- q. NAICS-71, Arts, Entertainment and Recreation
- r. NAICS-72, Accommodation and Food Services
- s. NAICS-81, Other Services (except Public Administration)
- t. NAICS-90, Government
- u. NAICS-99, Unclassified Industries

**4. Demographic/Economic Overview**

**County, Cities and Townships**

- a. Summit County
- b. Henefer Township
- c. Coalville City
- d. Oakley City
- e. Kamas City
- f. Francis Township
- g. Park City

**Census Designated Places (CDP)**

- a. Echo
- b. Hoytsville
- c. Marion
- d. Peoa
- e. Samak
- f. Silver Summit

- g. Snyderville
- h. Summit Park
- i. Wanship
- j. Woodland

**5. Rural County Grant**

**6. Schedule: Next Meeting, October 19, 2023**

**7. 3:00 PM Adjourn**

Individuals with questions, comments, or needing special accommodations pursuant to the Americans with Disabilities Act regarding this meeting may contact Amy Jones at 435-336-3042.



## MINUTES

### Summit County Economic Development Advisory Board

Thursday, July 20, 2023

Meeting was conducted in Coalville at the Summit County Courthouse, 2nd floor Executive Conference Room, 60 N Main St, Coalville, UT 84017

PRESENT: Melissa Band (Chair), Amanda Pouchot (Vice Chair), Jeff Jones, Mayor McCormick, Kamas City, Byron Ames, Marci Sargent, Ron Boyer, Summit County IT Director (guest).

ABSENT: TJ Bates, Dan McPhun, Natalie Ream

The Board was called to order at 2:00 p.m.

#### **New Announcements:**

Board Member Jones announced he had hired Elyse Kats to serve in the role of Economic Development & Housing Manager.

#### **Old Business**

None

#### **Minutes**

Jeff Jones moved to approve the minutes from May 18, 2023. The motion was seconded by Amanda Pouchot.

#### **Rural County Grant Compliance**

Staff briefed the Board with regards to compliance of the Rural County Grant. Jones also said that he would be making an application for an additional \$200,000 prior to the October 1, 2023, deadline.

#### **Summit County Broadband Assessment**

Ron Boyer, IT Director for Summit County briefed the board on the recently completed Summit County Broadband Assessment and Broadband Plan. The Assessment/Plan can be accessed at the following URL: [1112d4 8791952aae754ff597e4f830bd0e4acb.pdf](https://1112d4.8791952aae754ff597e4f830bd0e4acb.pdf) ([connectingutah.com](http://connectingutah.com))

#### **Adjournment**

The meeting was adjourned at 3:00 p.m.