



MINUTES

Summit County Economic Development Advisory Board

Tuesday, September 24, 2020,

at the anchor location Sheldon Richins Building, 1885 West Ute Blvd, Park City, UT 84098

To participate in the meeting: Join Zoom <https://summitcountyut.zoom.us/j/93746586700>

OR

To listen by phone only: Dial 1-669-900-9128, Meeting ID: 937 4658 6700

PRESENT: Melissa Band (Chair), Amanda Pouchot (Vice Chair), Natalie Ream, TJ Bates, Dan McPhun, Leslie Osborne, Jeff Jones, Summit County,

ABSENT: Mayor Byron Ames, Francis City, Mayor Matt McCormick, Kamas City

The Board was called to order at 2:01 p.m.

New Announcements: None

Old Business. Minutes from the August 18, 2020 were presented to the Board. The Board Members were asked to fill in some of the blanks with regards to who made specific motions. Board Member Jones said that he would go back and review the recordings and return to the October meeting with updated minutes of the August 18 meeting.

Rural County Grant Program. Jeff Jones updated the Board with regards to the status of the Rural County Grant. Member Jones said that he would be emailing out to the other Board Members draft copies of the proposed Grant Funding Guides/Applications. The Board also discussed what success should look like with regards to the use of grant funds and future Rural Grant funding opportunities. Board Member Pouchot moved to direct staff to prepare the necessary funding guide, application and timeline in support of the Rural County Grant.

Economic Development Strategy. Board Member Jones presented a flow diagram to the Board that illustrated the recommended process to update the County's Economic Development Strategy. The Board also discussed the need to utilize various survey tools and methodologies in support of the Rural County Grant and in the development of the Economic Development Strategy.

Next Meeting: TBD

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