



# Summit County Economic Development Advisory Board

Jeffrey B. Jones, AICP, Econ Development and Housing Director





On July 1, 2020, the Summit County Council discussed Senate Bill 95 that created the Rural County Grant Program. Under the program, Rural counties in the State of Utah are eligible to apply for the Rural County Grant.

- Business recruitment
- Development and expansion
- Workforce training and development; and
- Business infrastructure and capital facilities improvements

**\$95,000 for FY2020**

# Senate Bill 95

Rural County Grant Program

A close-up photograph of a person's hands with red nail polish writing on a calendar. A pink sticky note is placed over the calendar grid. The calendar has columns labeled with letters: POR, ST, UVM, YZ, and AVO. The person is holding a black pen.

# Qualifying Requirement

## Establish an Economic Development Advisory Board

- A county representative
- A representative of a municipality in the county
- A workforce development representative
- A private-sector representative; and
- A member of the public who lives in the county





# Roles and Responsibilities

Summit County Economic Development  
Advisory Board

# The Summit County Economic Development Advisory Board shall assist and advise the Summit County Council with the following items:



**Applying for a Rural County Grant**

**What projects should be funded by grant money provided to a rural county under the program; and**

**Preparing reporting requirements for grant money received by Summit County under the program.**



County Economic Development Advisory Boards (CED Boards) are subject to the Utah Open and Public Meetings Act and are expected to abide by ethics in governance, and conflict of interest practices.



# Appointment and Terms of CED Board Members

- The county legislative body shall appoint each new member or reappointed member to a four-year term. It is encouraged that an appointed member of the CED Board be limited to serving two (2) consecutive terms.
- The county legislative body shall, at the time of appointment or reappointment, adjust the length of terms to ensure that the terms of advisory committee members appointed by the county legislative body are staggered so that approximately half of the appointed advisory committee members are appointed every two years.
- The CED Board shall elect a chair of the advisory board. It is encouraged that a CED Board Chair serves for no more than two (2) consecutive years. The CED Board shall elect annually a vice chair from the advisory board's members.
- When a vacancy occurs in the membership for any reason, the county legislative body shall appoint the replacement for the unexpired term.
- A majority of the CED Board constitutes a quorum for the purpose of conducting advisory board business and the action of a majority of a quorum constitutes the action of the advisory committee.

# REPORTING



The Summit County Economic Development Advisory Board shall assist and advise the Summit County Council in preparing reporting requirements for grant money received and as required by the **Governor's Rural Partnership Board**.





- How grant money has been distributed by the county, including
  - what companies or entities have utilized grant money,
  - how much grant money each company or entity has received, and
  - how each company or entity has used the money;
  - an evaluation of the effectiveness of awarded grants in improving economic development in the county, including
    - The number of jobs created
    - Infrastructure that has been created, and
    - Capital improvements in the county;
    - How much matching money has been utilized by the county and what entities have provided the matching money; and
    - Any other reporting, auditing, or post-performance requirements established by the Office of Rural Development in collaboration with the rural partnership board.



## Staff Recommendation:

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**Move to adopt Resolution No. 2020-13, A Resolution By The Summit County Council Creating The Summit County Economic Development Advisory Board.**



# Thank You

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