



## REGULAR MEETING

### ECONOMIC DEVELOPMENT ADVISORY BOARD (EDAB)

Held at the Grand Center

182 N 500 W

Moab, Utah 84532

Remote attendance option available on Zoom:

See below for instructions to give public comment

#### Zoom Meeting Info

<https://us02web.zoom.us/j/89142083605?pwd=YXRSRTB1MnBxV253NFBwc0IndVZOdz09>

Call-in: 669-900-6833

Meeting ID: 891 4208 3605

Passcode: 550191

#### AGENDA

**May 19th, 2022**

**3:00 pm**

- **Welcome**
- **Conflicts of Interest, disclosures, ex-parte communication**
- **Citizens to -be- heard**
- **Introductions**
- **Presentations, if any**

#### **Discussion and Action Items:**

- Approval of January 11, 2022 Economic Development Advisory Board meeting minutes
- Approval of February 8, 2022 Economic Development Advisory Board meeting minutes
- Approval of March 10, 2022 Economic Development Advisory Board meeting minutes
- Approval of April 14, 2022 Economic Development Advisory Board meeting minutes
- Approval of April 13, 2022 Economic Diversification Advisory Council meeting minutes
- Review of amended resolution no. 3228 and updated bylaws of the EDAB
- Discussion of EDAB meeting timing and cadence
- Discussion of appointment process for remaining EDAB positions
- Review of Moab Community Childcare funding proposal
- Workshop: Economic Development Master Plan prioritization exercise w/ Noa Kornbluh, RCAC

NOTICE OF SPECIAL ACCOMMODATION DURING PUBLIC MEETINGS. In compliance with the Americans with Disabilities Act, individuals with special needs requests wishing to attend County Council meetings are encouraged to contact the County two (2) business days in advance of these events. Specific accommodations necessary to allow participation of disabled persons will be provided to the maximum extent possible. T.D.D. (Telecommunication Device for the Deaf) calls can be answered at: (435) 259-1346.

Individuals with speech and/or hearing impairments may also call the Relay Utah by dialing 711. Spanish Relay Utah: 1 (888) 346-3162 It is hereby the policy of Grand County that elected and appointed representatives, staff and members of Grand County Council may participate in meetings through electronic means. Any form of telecommunication may be used, as long as it allows for real time interaction in the way of discussions, questions and answers, and voting.

At the Grand County Council meetings/hearings any citizen, property owner, or public official may be heard on any agenda subject. The number of persons heard and the time allowed for each individual may be limited at the sole discretion of the Chair. On matters set for public hearings there is a three-minute time limit per person to allow maximum public participation. Upon being recognized by the Chair, please advance to the microphone, state your full name and address, whom you represent, and the subject matter. No person shall interrupt legislative proceedings. Page 2 of 2 Requests for inclusion on an agenda and supporting documentation must be received by 5:00 pm on the Wednesday prior to a regular Council Meeting and forty-eight (48) hours prior to any Special Council Meeting. Information relative to these meetings/hearings may be obtained at the Grand County Council's Office, 125 East Center Street, Moab, Utah; (435) 259-1346.