



REGULAR MEETING

ECONOMIC DEVELOPMENT ADVISORY BOARD (EDAB)

Held at the Grand County Commission Chambers

125 E Center Street

Moab, Utah 84532

See below for instructions to give public comment

Zoom Meeting Info

Join Zoom Meeting:

<https://us02web.zoom.us/j/89815394356?pwd=MlorMWZLWIZiZ1BMSzV1MzBXOFgydz09>

Call-in: 669-900-6833

Meeting ID: 898 1539 4356

Passcode: 384971

AGENDA

July 27th, 2022

3:00 pm

- **Welcome**
- **Conflicts of Interest, disclosures, ex-parte communication**
- **Citizens to -be- heard**
- **Introductions**
- **Presentations, if any**
 - August Granath, Grand County EDD
 - Board Overview
 - Budget Update
 - Google Drive Folder Overview

Discussion and Action Items:

- Approval of May 19, 2022 Economic Development Advisory Board meeting minutes
- Approval of June 13, 2022 Economic Development Advisory Board meeting minutes
- Approval of June 29, 2022 Economic Development Advisory Board meeting minutes
- Approval of July 7, 2022 Economic Development Advisory Board meeting minutes
- Approval of July 12, 2022 Economic Development Advisory Board meeting minutes
- Approval of July 13, 2022 Economic Development Advisory Board meeting minutes
- Election of EDAB Chair and Vice Chair
- Update on Local Business Grants
- Rural County Grant Part A update, reporting timeline, and spending proposals
 - Comprehensive review of housing assistance funding: deed restriction pilot, ADU incentive pilot, November 2022 housing forum, P&Z Nexus Study
- Review and potential approval of EDD Strategic Plan RFP Scope of Work

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.