



AGENDA
Summit County Economic Development Advisory Board

NOTICE is hereby given that the Summit County Economic Development Advisory Board

will meet electronically, via Zoom, on

Tuesday, September 24, 2020 @2:00PM

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

2:00 PM The Summit County Economic Development Advisory Board will hold its **2nd** 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 August 18, 2020

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

2. **General Announcements – Chair/Vice Chair**
3. **Rural County Grant Update – Jeff Jones**

On September 1, 2020, Summit County made application to the Utah Governor's Office of Economic Development for a Rural County Grant in the amount of \$95,833. Summit County was notified of its award on Friday, September 11th. By accepting Part A grant money for FY 2021, the County acknowledges that future

grant funding under Part A will be contingent on County's **timely reporting** as required under Utah Code § 17-54-103(9) and the demonstration of the tender of matching funds in the amount required by Utah Code § 17-54-103(5). If the County fails to comply with any law applicable to the issuance of this grant money or makes any misrepresentation in this application, the State may, in its sole discretion, deny this application or future applications submitted by the County.

ACTION: Direct staff to prepare a funding guide, application process and timeline in support of both the Outdoor Hospitality Services Grant and the Small Business Development Grant.

Economic Development Advisory Board Webpage/Email – Jeff Jones

Summit County has been designing a webpage in support of the Economic Development Advisory Board. In addition to hosting information relating to the Summit County Grant, this URL will also be used in the support of the development of a new Summit County Economic Development Strategic Plan.

Summit County will also be assigning members of the Economic Development Advisory Board a new Summit County email address for GRAMA protection.

2:45 PM Adjourn

Members of the Committee will attend by electronic means, using Zoom (phone or video).

Such members may fully participate in the proceedings as if physically present. The anchor location for purposes of the electronic meeting is the Sheldon Richins Building auditorium, 1885 W. Ute Blvd., Park City, Utah

Individuals with questions, comments, or needing special accommodations pursuant to the Americans with

Disabilities Act regarding this meeting may contact Nancy Hooton at 435-336-3042

Posted: September 17, 2020