



MINUTES

Summit County Economic Development Advisory Board

Thursday, October 22, 2020,

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

PRESENT: Melissa Band (Chair), Amanda Pouchot (Vice Chair), Natalie Ream, TJ Bates, Dan McPhun, Leslie Osborne, Jeff Jones, Summit County, Mayor Byron Ames, Francis City, Mayor Matt McCormick, Kamas City

ABSENT: None

The Board was called to order at 2:00 p.m.

New Announcements: None

Old Business. Minutes from the August 18th and September 24th meetings were presented to the Board. Member Bates moved to approve the minutes from September 24th. Member Ames seconded the motion. The minutes were unanimously approved.

Rural County Grant Program. Jeff Jones distributed the draft funding guides to the Board. The Board discussed elements of both the Funding Guide and the Rural County Grant Application. The discussion focused on matching fund requirements, grant administration elements, timeline and the rating and ranking of applications. Member Jones said that he would email the draft application to the Board for review and comment and integrate both documents into a single application form.

Additional minute details are available at the following URL: <https://summitcounty.org/AgendaCenter>

Economic Development Plan/Tools/Conditions.

Member Jones updated the Advisory Board on the status of the new webpage:

<https://summitcounty.org/1188/Advisory-Board-Members> and his plans to populate the data center section. Member Jones also briefed the Advisory Board on the current economic conditions within Summit County and provided an update on the availability of the Sogo survey tool.

<https://www.sogosurvey.com/>

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