

Cache County

Economic Development Advisory Board

15 Sept 2022

County Council Chambers, 199 North Main Street, Logan UT 84321 / 3:00PM

ATTENDEES

Shawn Milne, Gina Worthen, Jamie Andrus, Mark Alexander, Kirk Jensen, Vicki Fenton, Brian Carver (virtual)

Excused: David Zook, Paul Borup

Absent: Chase Anderson, Bruce Lee

AGENDA

1. Welcome & Roll Call

2. Review of Advisory Board Membership & Requirements

Quick review of State/GOEO's requirements and the County's updated Advisory Board resolution from prior year.

Discussion about CVEDA's role, similarities and differences, and how best to utilize members' time without redundancy.

Both bodies to review relevant scope as it pertains to economic development and potential for streamlining where practical - County Council as governing entity of CED/CEO and CVEDA executive committee for itself.

3. Review of Current Economic Conditions

Moved to later in agenda for sake of time. Ultimately postponed until subsequent meeting due to going long.

4. Rural County Grant Program

- a. Review of current program of work ('22) - both Part A and Part B

- b. Roundtable discussion regarding possibilities for the ensuing year
- c. Recommendation for County Council Review & Approval

Due to length of discussion on multiple possibilities, members desiring time to contemplate, and losing a quorum, postponed for an email/Zoom vote.

5. Other Business (none)

6. Adjourn

ACTION ITEMS

1. **Shawn** to compose and send an email to the group seeking input/survey of recommended economic activities for use in the Rural County Grant application process. Email should also include a copy of the [Strategic Plan](#) created by LYR&B and data from recent [employer survey re: childcare](#) as a function of workforce retention & development.