



## SEVEN COUNTY INFRASTRUCTURE COALITION

### SPECIAL MEETING MINUTES

August 23, 2017 at 10:00 a.m.

751 E. 100 N., Price, Utah

(435) 738-1144

1. Welcome (Jae Potter)  
Sylvia Wilkens, Daniel Hawley, Michael Hawley, Jake Mellor, Eric Johnson, Ken Burdick, Brad Horrocks, Jae Potter, Irene Hanson, Mike Mckee, Tami Ursenbach, Seth Oveson, Cody Deter Malcom Nash, Keith Heaton, Linda Clark Gilmor, Casey Hopes  
Phil Lyman arrives there is a full Quorum.
2. Consider potential legislation for infrastructure related to rural economic development
  1. Sales Tax Incentives: Maybe have the Counties be Stackable by sells count by sales Tax for incentives. Perhaps have incentives based on employees and how long they work
  2. Income tax relief for rural communities
    - a. Population threshold
    - b. Sales tax revenue threshold:
    - c. Sliding scale/ temporary
    - d. Unique identifier for rural
  3. Rural advantages over metro to draw not only from out of state but also to benefit in State companies who move to rural Utah
  4. Infrastructure Plateau based on population high cost per capita with small population, plateau, and then high cost in highly populated metro area
  5. Rural life style desirable to many
  6. Local Building Code / rather than statewide – concern with fire code
  7. Incentives for existing businesses already in rural
  8. Trained workforce is needed
  9. Incremental incentives like RDA but based on other increments like sales tax
  10. Incentive for state and fed to locate rural
  11. Move state and federal government jobs to rural
    - a. Rural isn't only I-15 corridor, Central Utah Water Jobs in rural
    - b. BLM to Utah / reduce travel budget Federal
    - c. College grads filling entry level jobs in rural
  12. Seven County EDCUtah type economic development Potential projects

- a. Tires to fuel
- b. Upgrader - utilities
- c. Oil pipeline - Utilities
- d. Natural gas
- e. Fiber Daggett / San Juan
- f. Nikola Motor
- g. Alpha Tech

To Do:

- a. Economic Development Dir. List from meeting - get it. All rural counties
- b. Special Meeting Sept. 19<sup>th</sup> 10:00 am Price.

3. Closed (executive) session pursuant to §52-4-205 (Jae Potter)  
No closed session

4. Motion to adjourn (Jae Potter)

Motion to close executive Session, by Commissioner Lyman.

By Acclamation

*Motion Horrocks Second Potter*

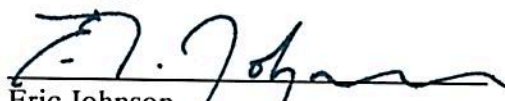
SEVEN COUNTY INFRASTRUCTURE COALITION VOTING:

Carbon	Board Member	Yea <input checked="" type="checkbox"/> No <input type="checkbox"/>
Daggett	Board Member	Yea <input type="checkbox"/> No <input type="checkbox"/> <i>absent</i>
Duchesne	Board Member	Yea <input checked="" type="checkbox"/> No <input type="checkbox"/>
Emery	Board Member	Yea <input type="checkbox"/> No <input type="checkbox"/> <i>absent</i>
San Juan	Board Member	Yea <input checked="" type="checkbox"/> No <input type="checkbox"/>
Sevier	Board Member	Yea <input type="checkbox"/> No <input type="checkbox"/> <i>absent</i>
Uintah	Board Member	Yea <input checked="" type="checkbox"/> No <input type="checkbox"/>

  
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Co-Chair Phil Lyman

  
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Co-Chair Jae Potter

ATTEST:

  
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Eric Johnson

