

APPROVED

**CACHE COUNTY COUNCIL
SPECIAL MEETING**

September 30, 2022 at 12:00 p.m. - Cache County Chamber at 199 North Main, Logan, Utah.

In accordance with the requirements of Utah Code Annotated Section 52-4-203, the County Clerk records in the minutes the names of all persons who appear and speak at a County Council meeting and the substance "in brief" of their comments. Such statements may include opinions or purported facts. The County does not verify the accuracy or truth of any statement but includes it as part of the record pursuant to State law.

MEMBERS PRESENT: Vice Chair Paul Borup, Councilmember David Erickson, Councilmember Gordon Zilles, Councilmember Gina Worthen, Councilmember Karl Ward

MEMEBERS EXCUSED: Chair Barbara Tidwell, Councilmember Nolan Gunnell

STAFF PRESENT: Shawn Milne

OTHER ATTENDENCE:

Special Meeting

1. Call to Order – Vice Chair Paul Borup

2. Items of Special Interest ATTACHMENT 1

a. Request for Approval of County Economic Development Advisory Board's Recommendations – Shawn Milne

Discussion: Shawn Milne addressed the council [0:38](#). Councilmember discussion ensued [7:25](#).

Action: Motion made by Councilmember Karl Ward to approve the request for the Economic Advisory Board's Recommendations; seconded by Councilmember Gina Worthen [25:46](#)

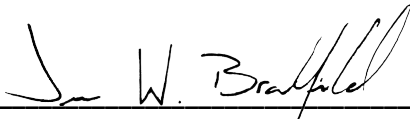
Motion passed.

Aye: 5 Paul Borup, David Erickson, Gordon Zilles, Gina Worthen, Karl Ward

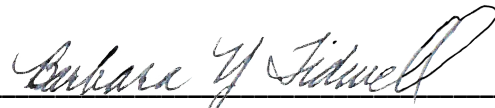
Nay: 0

Absent: 2 Barbara Tidwell, Nolan Gunnell

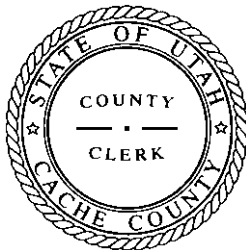
3. Adjourn – approximately 12:30 p.m.



ATTEST: Jess W. Bradfield
County Clerk/Auditor



APPROVAL: Barbara Tidwell
Chair



**CACHE COUNTY COUNCIL MEETING
SEPTEMBER 30, 2022**

ATTACHMENT 1

Scope of Work

Describe proposed Rural County Grant projects and activities

1. What type of work will be done?
2. How will projects and activities be completed?
3. Describe the economic development goals and benchmarks.

Cache County Council proposes to use Rural County Grant (RCG) funding towards three objectives.

The first is increased regional collaboration of economic development activities. County leaders have agreed in principle to forge a partnership with neighboring Box Elder and Rich counties, using an established framework of the Bear River Assn of Governments (BRAG). This partnership will combine individual economic development (ED) efforts, sharing both financial and human resources in an effort to increase efficiency as well as coordinate business creation, retention, and attraction activities towards a regional perspective. Existing ED personnel would then operate as a coordinated team, sharing their skills and experience among all BRAG counties. Thus, Cache County Council proposes to use up to \$150,000 of FY23 RCG funding towards their proportionate cost of in-county ED work under the shared framework. The other counties and BRAG would also make contributions towards collective costs.

Proposed activities of the regional approach would be traditional methods of: development/update of local economic development strategic plans, identification and marketing of assets and parcels for development, retention of existing businesses, targeted recruitment efforts as directed by local leaders within each county, and working with relevant stakeholders to develop infrastructure and workforce elements to ensure continued economic success in our communities. Successful implementation would reflect increases in job creation, taxable values, parcel count, rates of homeownership, median income, and other traditional metrics.

Other objectives of this year's RCG application are:

Creation of a countywide ED website to provide relevant industry and workforce data for both existing and prospective employers.

Amplify new business creation in partnership with Bridgerland Technical College's Innovation & Entrepreneurship Center with financial support for remodeling a newly acquired building.