

Adjourned Board Meeting

Summary

June 17, 2015

Five members were present and two were absent

Consensus of the Board to remove \$2,000 for Southwest Alliance and allow the Economic Development Authority to determine an amount to fund the group from their budget

Entered Closed Session to discuss prospective industry being confidential prospects in the Weber City and Duffield (five ayes and two absent)

Authorized the Economic Development Authority to seek a Governor's Opportunity Grant for up to \$100,000 and seek a county-financed contribution in the amount of \$500,000 regarding an undisclosed prospect for the Riverside Development Property and authorizes the Chairman and County Administrator to sign any and all documents (five ayes and two absent)

Authorizes advertisement for appointment to the Medical Advisory Board (five ayes and two absent)

Authorized the County Administrator to send a memo notifying individuals serving on Boards, Commissions, and Authorities of a change in pay for attending meetings (five ayes and two absent)

Adjourned meeting until June 24, 2015 at 4:00 p.m.