

November 19, 2020 Special Town Council Meeting

Meeting began at 7:00 p.m.

Council present: Steve Cox; Mayor, Elizabeth Julian, Judy Drain, Council members, Michala Alldredge; Town Clerk

*Gladys LeFevre recused herself because she owns two businesses that applied for a grant.

Public Present: Amber Williams, Lance Pearson, Ashley Coombs, Leilani Navar, Donna Owen, Ana Sanders, Mark Nelson,

Meeting began at 7:00pm

Pledge of Allegiance

Discussion of allocation of CARES funds grants to Boulder businesses:

Mayor Cox stated that in the November 5th Town Council (TC) meeting they approved implementing a Business Support Program using the extra CARES funding received from the state of Utah. He stated that the reason for holding the special meeting and moving quickly is because the town needs to report how we plan to use the money to the state of Utah by November 30th, 2020. He continued that we received thirteen applications totalling \$55,250 in requested funds and have \$32,700 to award. He referred the TC to the proposal he sent out on how to allocate the funds as a starting point. In the proposal he separated the businesses into categories: 3 hotels, 4 restaurants, 2 (both) stores/gas stations, and 4 other businesses. He reminded everyone that the state gave us extra funds because we are a resort town and they recognized from our town revenues returns this year that we were going to fall significantly short of what we normally make as a town. We must spend the money on things related to the COVID pandemic. He then opened it up for discussion by the TC. A discussion followed and adjustments were made and agreed upon by the TC. Mayor Cox stated the town would send a letter to businesses stating how much was awarded and the terms of agreement. In order to accept the grant they will need to sign and return an acceptance form and any outstanding W-9 forms. Elizabeth made a motion to appropriate the grant amounts as listed. Judy seconded the motion. The vote passed 3-0.

Meeting adjourned at 7:27p.m.

