

**MINUTES OF THE MILLARD COUNTY
ECONOMIC DEVELOPMENT ASSOCIATION
AT THE COUNTY OFFICES IN DELTA
THIS 24th DAY OF APRIL 2024**

BOARD MEMBERS

PRESENT:

Evelyn Warnick Chairman of the Board
Kolton Taylor..... Economic Development Board Member
Kelly Carter..... Economic Development Board Member
Dan Davies..... Vice-Chairman
Greg Roper..... Economic Development Board Member
David Styler Economic Development Board Member
Mark Huntsman Economic Development Board Member
Lucas Stevens..... Economic Development Board Member
Adam Richins..... Economic Development Board Member

ALSO PRESENT:

Vicki Lyman Commissioner
Stuart Clason..... UAC
Paula Dewsnap..... Economic Development Secretary

1. Welcome/Pledge of Allegiance

The meeting was called to order at 8:00 a.m. Evelyn Warnick conducted and welcomed all in attendance.

2. Review and Approval of March 20, 2024, Minutes

Kelly Carter made a motion to approve the minutes from March 20, 2024, as written. Greg Roper seconded. Motion carried.

3. Project Update- Patrick

Patrick said I got invited to attend the Delta City Council meeting, and my impression is that it is what good conversations about the program that the county is wanting to create using a portion

of the Rural County Grant funds. We spent a lot of time talking about tax incremental financing, what that is and how it would fit into the program. The members that were there seemed to accept the program. I think there will be some requests from this board to help support this program. The project that they are talking about is financing for Shane Church from SFC welding, to help deliver annexation infrastructure to his site. So, the question is does the city or the county deliver this. I think that this needs the county standard offer if they want development to happen. I think that is a good use of the funds because it is delivering industrial lots, which is something that Delta needs. Meaning we would do all the work to make this happen. The catch is you need to create the project area. This would really be a good first project. The only downside is that development happens. I would advise the commission to deploy the funds and begin the process. Evelyn said the way that we would do that is to go through Jacob and Adam, then send it to the Commissioners.

Patrick said I got approached by the Director of England Trucking, they are a very substantial trucking company, and they have a robust internal training program. They have decided to open their program as there is a major need nationally, they are going to make their training programs outward facing for anyone that wants their CDL. It would be a good conversation to have with them to see if they would be willing to work with them and use our funds that way. Then anyone that does their program will have their CDL in ten days. The next step to have a representative from that company tour and meet with them to see the nature of the program.

4. Presentation – Adam, Jacob Nielson

Adam went over an application that he put together, for any applicants that would like to apply for the funding. The board went over the application, and a copy will be emailed out to amend or make any changes. Then it will be sent to the Commissioners for final approval. Adam said some of the long-term goals are what the growth can be and what areas can we help.

5. Other Business

Evelyn reminded the board about the next meeting that will be held in Fillmore.

There was no other business that needed to be discussed.

6. Adjourn

The meeting was adjourned at 9:15 am.

