

**MINUTES OF THE MILLARD COUNTY  
ECONOMIC DEVELOPMENT ASSOCIATION  
AT THE COUNTY OFFICES IN DELTA  
THIS 17th DAY OF August 2022**

**BOARD MEMBERS**

**PRESENT:**

Roger Killpack ..... Chairman of the Board  
John Finlinson ..... Economic Development Board Member  
Mark Huntsman ..... Economic Development Board Member  
David Styler ..... Economic Development Board Member  
Greg Roper ..... Economic Development Board Member  
Nick Killpack ..... Economic Development Board Member  
Dan Davies ..... Economic Development Board Member

**EXCUSED:**

Lucas Stevens ..... Economic Development Board Member

**BOARD MEMBERS**

**NOT PRESENT:**

Matt Loe ..... Vice-Chairman of the Board  
Michael Winget ..... Economic Development Board Member

**ALSO PRESENT:**

Paula Dewsnup ..... Economic Development Secretary  
Jenna Draper ..... SCAOG  
Patrick Mullen ..... UAC  
Stuart Clason ..... UAC  
Clark Mortensen ..... Guest  
Wayne Mortensen ..... Guest  
Rex Mortensen ..... Stevens Hotel  
Dustin Smith ..... Stevens Hotel  
James Walker ..... Area Mining – Zoom

**1. Welcome/Pledge of Allegiance – Roger Killpack**

The meeting was called to order at 8:10 a.m. Roger Killpack conducted and welcomed all in attendance.

## **2. Review and Approval of June 22, 2022, Minutes**

The board reviewed the minutes. Mark Huntsman made a motion to approve the minutes, John Finlinson seconded. Motion carried.

## **3. Ares Strategic Mining Update – James Walker**

James Walker is the CEO of a company called Ares Strategic Mining they are based out of Vancouver, they manufacture Fluorspar. This is the most used and most critical industrial mineral in manufacturing, it is used to medical equipment, fluorine cement etc. They are looking to construct a factory in Delta and have recently purchased fifty acres of property to do that. The processing plant will bring in fifty-four jobs to Millard County the jobs will be broken down into different departments.

They will be doing mining operations and crushing the materials, the water that they use will be recirculated and reused then they will ship it out. The factories that they use have a life span of 10-15 years after that they are sold to other plants or will be dismantled and recycled.

## **4. Proposed Cold Storage Facility in Fillmore – Rex Mortensen**

Rex Mortensen gave a brief update on the Cold Storage facility he is currently working on. It will be in Fillmore and will be a 40,000 square-foot building that will store cold foods, the cheese plant will be the leading provider. They are currently working with Aspen earth to help with the funding,

Mark Hunstman encouraged them to investigate the current policies from the Mushroom Plant. With the chemicals from the mushrooms, it creates an odor that can contaminate other foods.

## **5. Nomination of Board Member to Serve on Governors IPA Oversight Board**

Roger gave a brief description of what the Oversight board is. House Bill 215 was passed, and it creates a Project Entity to submit certain financial and operating information. This requires a committee from the following: Community Stakeholders, a project entity. They are asked to be on board for two years. The board nominated Roger Killpack to be on board. Roger accepted the nomination.

**6. Review of the Following Projects: IPP Renewal, Magnum, SILTA Items**

Stuart said there have not been any new developments or changes that need to be discussed; however, he is excited about the changes that will transpire and happen.

**7. Adjourn**

The meeting was adjourned at 9:40 am