

MEDA

Millard County Economic Development Association

71 South 200 West

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DATE: August 17, 2022
TO: Economic Development Board Members
SUBJECT: Economic Development Meeting

There will be a meeting of the Millard County Economic Development Board to be held on **Wednesday, August 17, 2022** at 8:00 a.m. in the County Offices located at 71 South 200 West, Delta, Utah. All are encouraged to attend.

AGENDA

1. Welcome - Chairman Roger Killpack
2. Approval and review of Minutes from June 22, 2022
3. Proposed Cold Storage Facility in Fillmore - Rex Mortensen
4. Nomination of board member to serve on Governors IPA oversight board
5. Review of the Following projects: IPP Renewal, Magnum, SITLA Items
6. Other Business
7. Adjournment

Board Members: Please call if you are unable to attend.