

**MINUTES OF THE MILLARD COUNTY
ECONOMIC DEVELOPMENT ASSOCIATION
AT THE COUNTY OFFICES IN DELTA
THIS 8th DAY OF DECEMBER 2021**

BOARD MEMBERS

PRESENT:

Roger Killpack Chairman of the Board
Greg Roper Economic Development Board Member
Lucas Stevens..... Economic Development Board Member
Nick Killpack Economic Development Board Member
Mark Huntsman Economic Development Board Member

BOARD MEMBERS

NOT PRESENT:

Matt Loe..... Vice-Chair of the Board
David Styler Economic Development Board Member
Michael Winget..... Economic Development Board Member
Jon Finlinson..... Economic Development Board Member
Dan Davies..... Economic Development Board Member

ALSO PRESENT:

Dean Draper Commissioner
Stuart Clason..... UAC
Scott Barney Guest
Paula Dewsnup..... Economic Development Secretary

1. Welcome/Pledge of Allegiance – Roger Killpack

The meeting was called to order at 8:05 a.m. Roger Killpack conducted and welcomed all in attendance.

2. Review and possible Approval of September 22, 2021 Minutes

Mark Huntsman made a motion to approve the minutes as written. Greg Roper seconded. Motion carried.

3. Update on Magnum Project – Commissioner Draper/Patrick

Commissioner Draper gave an update on the Magnum Project, there was a special session that was recently held to talk about the SB 2002 title II chapter 13 and what this is the emergency political subdivision (IPA). The IPA and magnum are working together with the local inities. Right now Magnum has control of the salt domes, they have five right now are looking at having one hundred when this project is over. Hydrogen gas is the most expensive thing to use.

4. Discussion of Economic Development priorities for Millard County

5. Other Business

There was no other business that needed to be discussed.

6. Adjourn

The meeting was adjourned at 9:40 am.