

MEDA

Millard County Economic Development Association

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DATE: February 17, 2021
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, February 17, 2021 at 8:00 a.m.** in the Millard County Commission Chambers at the Millard County Court House, 50 S. Main, Fillmore, Utah. All are encouraged to attend.

AGENDA

1. **Welcome - Chairman Roger Killpack**
2. **Approval of September 22, 2020 minutes**
3. **Broadband Update**
 - A. *Guest Speaker: Rebecca Dilg, GOED*
 - B. *Broadband Provider Conversation*
4. **Six County AOG/UAC Regional Collaboration Discussion**
 - A. *Guest Speakers: Travis Kyhl and Jenna Draper, Six County AOG*
 - B. *Introduction of Marcus Lee, UAC*
5. **State Legislative Discussion**
 - A. *SB 95*
 - B. *REDTIF*
 - C. *Potential Agency Restructuring*
6. **Other Business/Future Meeting Dates**
7. **Adjournment**

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