

**MINUTES OF THE MILLARD COUNTY  
ECONOMIC DEVELOPMENT ASSOCIATION  
AT THE COUNTY OFFICES IN FILMORE  
THIS 19TH DAY OF FEBRUARY 2025**

**BOARD MEMBERS  
PRESENT:**

Evelyn Warnick ..... Chairman of the Board  
Dan Davies..... Vice chairman of the Board  
Kolton Taylor..... Economic Development Board Member  
Kevin Morris..... Economic Development Board Member  
Lucas Stevens..... Economic Development Board Member  
Becky Callister..... Economic Development Board Member  
Jeff Christensen..... Economic Development Board Member  
Adam Richins..... Economic Development Board Member

**BOARD MEMBERS  
NOT PRESENT:**

Dennis Alldridge..... Economic Development Board Member

**ALSO PRESENT:**

Bill Wright ..... County Commissioner  
Kurt Forsyth ..... Guest  
Jacob Nielson ..... Millard County  
Abby Ivory ..... R-6  
Colin Christensen..... Predator Armor  
Paula Dewsnup..... 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. Welcome New Board Members**

Evelyn introduced the following new board members:

Becky Callister – Snow College  
Jeff Christensen – Millard Care and Rehab  
Kevin Morris – Millard County  
Dennis Alldridge – School District

We are excited to have them on board.

## **3. Review and Approval of January 15<sup>th</sup> Minutes**

Dan Davies made a motion to accept the minutes as written. Kolton Taylor seconded. Motion carried.

## **4. Discussion on Financial Report**

Evelyn went over the financial report. Right now, we are waiting for Snow College to get us there reports for the Scholarships from last quarter. Overall, the reports look good.

Jacob said they reduced the pay for Stuart and Patrick from \$60,000 to \$20,000. Lucas Stevens made a motion to accept the financial report. Jeff Christensen seconded. Motion Carried.

## **5. Vote for Chair and Vice-Chair**

Evelyn asked the board for recommendations for a new Chair and Vice Chair  
Dan Davies was nominated for Chair and Kolton Talor was nominated for Vice-Chair.

Evelyn Warnick made a motion to approve the changes. Adam Richins seconded the motion.  
Motion Carried.

## **6. Approval of Grant**

Evelyn said we only have one application to approve. It is for Kasha Trillio. She is doing the nursing program through Joyce University. The board reviewed her application. Evelyn suggested the following motion. It will be paid by semester in the amount of \$1,666 for the the remaining three semesters and to show that there is a passing grade. Jeff Christensen made a motion to accept the grant. Becky Callister seconded. Motion carried.

## **7. Infrastructure Project – Colin Christensen**

Colin said he is the owner of Predator Armor; we build metal armor plates. Currently we are wanting to increase our operations in the Delta building. To do that we need a Plasma Cutter to cut the plates and a Material press. This will help us create growth and bring more jobs to the area. We are asking for \$160,000 to help with the purchase of the machines.

Right, we now are outsourcing with other companies and if we are to get these machines it would expand us to a larger scale and give us an opportunity to bring jobs here and business for this area.

Jacob said there needs to be a process to see where the funds are going, a meeting with the Auditor.

Kolton Taylor made a motion for Predator Armor to receive a grant in the amount of \$160,00 for the equipment. Adam Richins seconded. Motion carried. Adam said he would turn this recommendation to the Commission for approval

## **8. Discussion with Adam/Jacob – Goals for 2025**

Adam said some of the goals that we need to be working on for the next year is to get the word out that there are funds available. To do that we need to do more advertising and marketing.

## **9. Discussion with Patrick, Stuart**

This item was tabled as they couldn't make the meeting.

## **10. Other Business – R-6 Discussion**

Abby Ivory said she is a representative for R-6, formally known as Six County AOG. I cover different counties that can't afford a director to help them with grants, and projects.

## **11. Adjourn**

The meeting was adjourned at 9:30 a.m.