

**MEDA**  
**Millard County Economic Development Association**  
**71 South 200 West**  
**P.O. Box 854**  
**Delta, Utah 84624**  
**Phone: (435) 864-1400**

**DATE:** February 19, 2025  
**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 19, 2025 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 Evelyn Warnick
2. Welcome new board members
3. Approval of January 15<sup>th</sup> Minutes
4. Discussion on Financial Report
5. Vote for Chair and Vice-Chair
6. Approval of Grants
7. Colin Christensen - Infrastructure Proposal
8. Discussion with Adam, Jacob/Goals for 2025
9. Discussion with Patrick, Stuart
10. Other Business
11. Adjournment

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