

MEDA

Millard County Economic Development Association

71 South 200 West

P.O. Box 854

Delta, Utah 84624

Phone: (435) 864-1400 Fax: (435) 864-1404

DATE: February 14, 2024
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 14, 2024 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. Approval of January 17, 2024 minutes
3. Binders/Bylaws
4. Discussion on Revolving Loan Fund/discussion on proposed Funding from November.
5. Group Discussion Role of MEDA/Group Vision Discussion, ideas for discussion.
 - 1- Marketing Packets to send out about the County
 - 2- Identify Business we would like to have in the County
 - 3- Invite Local business each month to present-how can we help
 - 4- Clinics for business/Study/survey business
6. Other Business

Follow-up two weeks email with any assignments.
7. Adjournment

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