

**MINUTES OF THE MILLARD COUNTY  
ECONOMIC DEVELOPMENT ASSOCIATION  
AT THE COUNTY OFFICES IN DELTA  
THIS 17th DAY OF JANUARY 2024**

**BOARD MEMBERS**

**PRESENT:**

Roger Killpack ..... Chairman of the Board  
Kelly Carter ..... Economic Development Board Member  
Mark Huntsman ..... Vice Chairman of the Board  
David Styler ..... Economic Development Board Member  
Lucas Stevens..... Economic Development Board Member  
Kolton Taylor..... Economic Development Board Member  
Dan Davies..... Economic Development Board Member

**BOARD MEMBERS**

**NOT PRESENT:**

Evelyn Warnick ..... Economic Development Board Member

**ALSO PRESENT:**

Vicki Lyman ..... Commissioner  
Bill Wright ..... Commissioner  
Jacob Nielson ..... Guest  
Mike Bersie ..... Millcreek Commercial  
Adam Richins..... Planning Commission  
Paula Dewsnup..... Economic Development Secretary

**1. Welcome/Pledge of Allegiance – Roger Killpack**

The meeting was called to order at 8:00 am Roger Killpack conducted and welcomed all in attendance.

## **2. Review and Approval of November 15, 2023**

The board reviewed the minutes. Mark Huntsman made a motion to approve the minutes. David Styler seconded. Motion carried.

## **3. Millcreek Commercial Real Estate Presentation**

Mike said he is Mill-Creek Commercial and would like to give a brief presentation about what he does. I am a broker that works with land development with light and heavy industrial development. I have been doing real estate for over twenty years. The past year, I have been working with a couple of different industries outside of California looking to relocate. Last April they passed a law that they could no longer use Chromium 6 in Metal plating by the year 2027 companies have to go to another product or shut down.

We have opportunities in Utah to present and to work with some of these companies in the next five to ten years. So, the question is, are you open to this moving into the county, and what could you do to help them facilitate that move. We develop commercial property around the county and divide up ownership to help people invest in those. There is an opportunity to attract those kinds of things in Millard County.

The board discussed what would be the right path to go down and said they are interested in this but not everything.

## **4. By-Laws; Board Members Terms, Election of President, Vice Chair**

Roger said we have some county business that needs to be taken care of. We have some new board members. Kolton is replacing me, Evelyn Warnick will also be on board. The following members' terms are up, and they will no longer be on board; Nick Killpack, Jon Finlinson. So, we need an election of a new President and Vice-President. Roger asked for a motion for those positions. Greg Roper made a motion to appoint Evelyn Warnick as President, Lucas Stevens seconded. Motion carried. Greg Roper made a motion to appoint Dan Davies as Vice-Chair, Kelly Carter second. Motion carried. We also have a new Commissioner in charge; it will be Vicki Lyman.

## **5. Follow up Discussion on Revolving Loan Fund**

This was tabled until the next meeting when Stuart and Patrick can attend.

## **6. Follow up Discussion on Scholarship Program**

Commissioner Wright gave a brief update on the program; things are moving forward. I finally got things worked out with Jay Olsen. So hopefully by spring this will be up and running. The thing that we are waiting for is what do we need to do to make sure they are qualified for the program. For our purpose I can think of a couple of things that we can do, which is start with one class and see how that goes and hopefully six to eight students. I will continue to do updates and follow up.

## **7. Other Business**

There was no other business that needed to be discussed.

## **8. Adjourn**

The meeting was adjourned at 8:45 am.