

MEDA

Millard County Economic Development Association

71 South 200 West

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DATE: January 18, 2023
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, January 18, 2023** at 8:00 a.m. in the County Offices located at 71 South 200 West, Delta, Utah. All are encouraged to attend.

AGENDA

1. Welcome - Chairman Roger Killpack
2. Review and Approval of minutes from October 19, 2022
3. Review and comments on new By-Laws
4. Report on Project Entity Oversight Committee - Roger
5. Six County AOG funding request - Jenna Draper
6. EDF Renewable request - Roger/Stuart/Patrick
7. Update & Report on Previous projects - Stuart/Patrick
8. Other Business
9. Adjourn

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