

**MINUTES OF THE MILLARD COUNTY
ECONOMIC DEVELOPMENT ASSOCIATION
AT THE COUNTY OFFICES IN DELTA
THIS 19th DAY OF JANUARY 2022**

**BOARD MEMBERS
PRESENT:**

Roger Killpack Chairman of the Board
Greg Roper..... Economic Development Board Member
Nick Killpack Economic Development Board Member
David Styler Economic Development Board Member

**BOARD MEMBERS
NOT PRESENT:**

Matt Loe..... Vice-Chair of the Board
Jon Finlinson Economic Development Board Member
Michael Davies Economic Development Board Member
Lucas Stevens Economic Development Board Member
Mike Winget Economic Development Board Member
Mark Huntsman Economic Development Board Member

ALSO PRESENT:

Stuart Clason..... UAC
Paula Dewsnup..... Economic Development Secretary
Adam Richins..... Planning and Zoning

1. Welcome/Pledge of Allegiance – Roger Killpack

The meeting was called to order at 8:10 a.m. Roger Killpack conducted and welcomed all in attendance.

2. Review and possible Approval of December 21, 2021 Minutes

Due to lack of quorum the minutes were tabled to the next meeting.

3. Update/Discussion of IPP renewal Project, Boundaries for RDA, Flow Chart

The quorum members that were present had a work meeting and combined all agenda items for a general discussion. The items that were discussed will be presented at the next meeting. Stuart made a draft of how a funding project will work. It will include; Commissioners, Planning and Zoning, and the MEDA board. Together they can create working groups for work force services, housing, municipalities. This will result on granting authority or capital investment, that will benefit and help the community and identify character.

Stuart said the assignments from the board will be: Be present at the meeting, create a incentivize committee, and be more involved in future projects.

4. Adjournment

The meeting was adjourned at 9:10 am