

# MEDA

## Millard County Economic Development Association

71 South 200 West

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**DATE:** January 24, 2019  
**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 **Thursday, January 24, 2019** 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 Matt Loe
2. New Board Members Introduction
3. Approval of March 22, 2018 Minutes, September 27, 2018 Minutes
4. New Board President nomination 1 Year Term ( recommendation to BOCC)
5. New Board VP vote 1 year term (By popular vote of board members)
6. Review and possible approval of By-laws (See Attached)
7. Project Updates
8. Board Member updates
9. Other Business
10. Adjournment

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