

**MINUTES OF THE MILLARD COUNTY  
ECONOMIC DEVELOPMENT ASSOCIATION  
AT THE COUNTY OFFICES IN FILMORE  
THIS 11th DAY OF JUNE 2025**

**BOARD MEMBERS**

**PRESENT:**

Dan Davies..... Chairman of the Board  
Kevin Morris..... Economic Development Board Member  
Adam Richins..... Economic Development Board Member  
Dennis Alldredge ..... Economic Development Board Member  
Lucas Stevens..... Economic Development Board Member  
Jeff Christensen..... Economic Development Board Member

**BOARD MEMBERS**

**NOT PRESENT:**

Kolton Taylor..... Vice-Chairman of the Board  
Evelyn Warnick ..... Economic Development Board Member  
Becky Callister..... Economic Development Board Member

**ALSO PRESENT:**

Paula Dewsnup..... Economic Development Secretary  
Brandon Shurtz ..... Vortex Wireless  
Collin Christensen..... Outdoor Opps  
Jena Draper ..... Inland Port  
Brent Tolbert..... Guest  
Shane Church ..... SFC Welding  
Abby Church..... Guest  
Laurie Mathews ..... Guest  
Scott Johnson ..... Guest

## **1. Welcome/Pledge of Allegiance**

The meeting was called to order at 8:00 a.m. Dan Davies conducted and welcomed all in attendance.

## **2. Review and possible Approval of May 28<sup>th</sup> Minutes**

Lucas Stevens made a motion to approve the minutes as written. Jeff Christesen seconded Motion carried.

## **3. Discussion of Inland Port – Jenna Draper**

Jenna went over a presentation with the board that explained more how the Inland port works. Our next steps are, get to the Commission meeting to pass a resolution inviting us in. We can work on looking at exactly what parcels, and projects you want, do a full analysis. That will be our baseline study and finally create the project area.

## **4. SFC Welding Application – Shane Church**

Shane said the last time we met we talked about this new money for a well and amended the amount. So, I am coming back asking for assistance with the whole project which would be \$450,000. This would be for an asphalt road, a water line that would ultimately connect with Delta City setting the stage or eventual sewer system. I do believe that we are going to get a Significant movement on getting this into the port. I have a good funding mechanism to build all this infrastructure and drag it into Delta City.

Shane said when this project is finished, it will bring in more expansion of people, jobs, and buildings.

## **5. Approval of Applications**

Adam said there are a couple of things going on. Every year we receive \$200,000 and have identified how we are going to spend it. Not as specifically as we should have or spent it as timely as we should have in the eyes of the State. There is a total of \$461,166.86 ear marked of funds available and the deadline is approaching to spend those funds.

Economic Development favors new growth or expansion of business, and these funds will create a greater base for that. When looking at these applications we need to ask those questions and does it result in more infrastructure and growth. What amount would benefit the most, we can start from there and make our recommendation from there. Kevin said looking at these

applications, I think that there are some other options that they can apply for and use those funds for other things. Adam suggested that the applications be put in order that would the funds would be best used for, then come up with a dollar amount and what would be required to make a difference.

- 1- Education
- 2- SFC Welding
- 3- Outdoor Opps
- 4- Hometown Health and Wellness
- 5- Vortex Wireless

The board agreed to get some numbers together and what would fit the business and finalize them at the next meeting in July.

## **6. Adjournment**

The meeting adjourned at 9:20 am