

**MINUTES OF THE MILLARD COUNTY  
ECONOMIC DEVELOPMENT ASSOCIATION  
AT THE COUNTY OFFICES IN FILMORE  
THIS 19<sup>th</sup> DAY OF JUNE 2024**

**BOARD MEMBERS  
PRESENT:**

Evelyn Warnick ..... Chairman of the Board  
Mark Huntsman ..... Economic Development Board Member  
Adam Richins..... Economic Development Board Member  
David Styler ..... Economic Development Board Member  
Lucas Stevens..... Economic Development Board Member

**BOARD MEMBERS  
NOT PRESENT:**

Kolton Taylor..... Economic Development Board Member  
Kelly Carter..... Economic Development Board Member  
Dan Davies..... Vice-Chairman of the Board

**ALSO PRESENT:**

Paula Dewsnup..... Economic Development Secretary  
Vicki Lyman ..... County Commissioner  
Patrick Mullen..... UAC  
Jacob Nielson ..... Millard County

**1. Welcome/Pledge of Allegiance**

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

**2. Review and possible Approval of April 24<sup>th</sup> Minutes**

Mark Huntsman made a motion to approve the minutes as written. Adam Richins seconded. Motion carried.

### **3. Update on New Business/Projects – Adam**

Adam went over a list of the projects that are currently going on in the county when they will be completed and where they are at. We need to complete or come up with a response document that says yes, we are interested in your project and would like some more information.

Mark said there is an email that we can circulate to the board from EDC Utah, that can give more information on the projects. The biggest thing is the goal and how interested we are. Do you want jobs, but you don't have houses, so we don't want to bring more workers in if we don't have housing. It depends on what each community wants and its tax base. If that is your strategy it is good to have the employee numbers, but the tax base is the number one thing and what will have the lowest impact on infrastructure and our existing workforce. Where do we get the tax base, the other entities that are out there know what they want. Then you don't waste your time with potential economic growth, because you know your limitations. You must take infrastructures out and what the impact will be. You need to target what is important.

Jacob said this conversation is at the wrong level. Millard County does not want to develop industry. What do Delta and Fillmore cities want, how much growth do they want and how to support this. They need to decide what they want; from a county standpoint we say let's bring all these projects in but are met with resistance with everything that happens. We are not in the business of growing, so I do not know what the next steps are. We need to come up with a plan and say here are our CRA'S, this is the infrastructure, this is how much housing we have, water and power. Then we can have these conversations until then we run into roadblocks.

Mark said that is where EDC Utah would come in, say is this what you want there are reasons why these CDA's and RDAs happen. We have a need and a vision so we can invest in it. Jacob said that is where we need to start. We have ten CRA's here in the area and this is the type of industry we want. Then that way we can be more effective at this level. The incentive needs to be most of it and give them a reason to come to Millard County. But we don't know what that conversation is yet.

Patrick said Stuart went and presented it to the Delta City Council. You can now apply for this and come to the county and say we need some funding for infrastructure, we will do it, but it will be put into a CRA and use that as the mechanism to pay the loan back. Do you want to spend it longer term on this so we can participate. However, we need you as a city to reciprocate that. We need you to participate the other way.

Jacob said how do we move forward, this has been the dead end every time, we are completely resistant as a county to do anything.

#### **4. Project Updates – Stuart**

Stuart said he contacted England Trucking in West Valley, and they invited the board to come and tour their facility. They are currently offering a schooling for the Commercial Driver License (CDL), it is a 10-day program, that is being offered. They offer the class and on campus driving lessons. They said they would like the MEDA Board to come and tour the facility. I feel like this would be beneficial to the county and anyone that wants to participate in the program.

Jacob Nielson provided an overview of the administrative requirement to award scholarships for Commercial Driver License (CDL) training. He explained the Snow College was able to fulfill the necessary administration in conjunction with offering the training course, which would otherwise need to be provided by the County. The board discussed the advantages of having Snow College provide administrative functions. Scholarships in the amount of \$3,500 would be awarded to individuals, who would enroll for the classes provided by the college. Mark Huntsman moved that the Millard County Economic Development Board contract with Snow College for six months to offer the classes. Lucas Stevens seconded the motion. Motion carried.

#### **5. Adjournment**

The meeting adjourned at 9:20 am