

**MINUTES OF THE MILLARD COUNTY  
ECONOMIC DEVELOPMENT ASSOCIATION  
AT THE COUNTY OFFICES IN FILMORE  
THIS 22nd DAY OF JUNE 2022**

**BOARD MEMBERS  
PRESENT:**

Roger Killpack ..... Chairman of the Board  
Nick Killpack ..... Economic Development Board Member  
Dan Davies..... Economic Development Board Member  
David Styler ..... Economic Development Board Member  
Greg Roper..... Economic Development Board Member  
Lucas Stevens..... Economic Development Board Member

**BOARD MEMBERS  
NOT PRESENT:**

Mark Huntsman ..... Economic Development Board Member  
Jon Finlinson..... Economic Development Board Member  
Michael Winget..... Economic Development Board Member

**ALSO PRESENT:**

Paula Dewsnup..... Economic Development Secretary  
Dean Draper ..... County Commissioner  
Patrick Mullen..... UAC  
Jenna Draper ..... SCAOG

**1. Welcome/Pledge of Allegiance – Roger Killpack**

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

**2. Review and possible Approval of March 16<sup>th</sup> Minutes**

Dave Styler made a motion to approve the minutes as written. Nick Killpack seconded. Motion carried.

### **3. Review of recent Governor visit and SITLA Meeting**

Roger gave a brief update on the recent visit from the Governor, it was very Economic Development driven and with purpose to stimulate growth. They had a good visit and interactions with the local leaders. One of the things that they want to do have input from a land swap on SITLA Land or trade out of the east corner of the state and it affects Millard County and IPP.

Roger asked Commissioner Draper if he had an update. Commissioner said they haven't finalized anything yet. I was in another meeting the Commissioner's from San Juan County and they raised an issue that hasn't been considered, in which they were not getting any land in the trade and they are 3 percent private property. Where Millard County is at 11 percent. SITLA has the greatest advantage to turn any government property into private land. They have SITLA selling entire sections to people for development, this is not an everyday occurrence. This still has to finish up some congressional approval. Roger said is basically comes down to there were interested in that private land.

The SITLA meeting that was held in May, had positive interaction. They are looking forward to things moving ahead.

### **4. Development of Flow Chart for Project Funding**

Patrick said no changes have happened and they are still in a holding pattern. They have asked Rex Mortensen to come to the next meeting, he has a Cold Storage Facility he would like to present to the board. Commissioner Draper said they approached us and the planner to get some information, however with is only being contained in Fillmore the county will not have much to do with it. So, they are not sharing a lot of information at this time. Patrick said he will get in contact with them and give an update at the next meeting.

### **5. By-Law Changes**

Commissioner Draper asked that this be pushed back to the next meeting when more time and board members were present.

### **6. IPA/Magnum Update**

Commissioner Draper gave a brief update on what has been going on with Magnum. He said Mitsubishi acquired a 504 million loan from the Government. It takes one year to make a salt cavern, and it requires 15 caverns to power 840 Mega Watts. So, this is still a work in progress.

## **7. Adjournment**

The meeting was adjourned at 9:20 a.m.