

# MEDA

## Millard County Economic Development Association

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**DATE:** June 22, 2022  
**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 **Wednesday, June 22, 2022 at 8:00 a.m.** in the Millard County Commission Chambers at the Millard County Court House, 50 S. Main, Fillmore, Utah. All are encouraged to attend.

### AGENDA

1. Welcome - Chairman Roger Killpack
2. Approval of March 16, 2022 minutes
3. Review of recent Governor visit and SITLA Meeting
4. Development of Flow Chart for Project Funding
5. By-Law Changes
6. IPA/Magnum Update
7. Adjournment

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