

**MINUTES OF THE MILLARD COUNTY
ECONOMIC DEVELOPMENT ASSOCIATION
AT THE COUNTY OFFICES IN DELTA
THIS 16th DAY OF MARCH 2022**

BOARD MEMBERS

PRESENT:

Roger Killpack Chairman of the Board
Jon Finlinson Economic Development Board Member
David Styler Economic Development Board Member
Nick Killpack Economic Development Board Member
Lucas Stevens..... Economic Development Board Member

EXCUSED:

Mark Huntsman Economic Development Board Member
Mike Winget Economic Development Board Member

BOARD MEMBERS

NOT PRESENT:

Dan Davies Economic Development Board Member
Greg Roper Economic Development Board Member
Matt Loe..... Vice-Chair

ALSO PRESENT:

Dean Draper Commissioner
Patrick Mullen..... UAC
Stuart Clason..... UAC
Jenna Draper SCAOG
Wayne Ashton..... American Spec.
Derrick Wademan American Spec.
Nick Weaver American Spec.
Dennis Alldredge Guest
Matt Ward Millard County Chronicle
Adam Richins..... Millard County Planner
Paula Dewsnup..... Economic Development Secretary

1. Welcome/Pledge of Allegiance – Roger Killpack

The meeting was called to order at 8:10 a.m. Roger Killpack conducted and welcomed all in attendance.

2. Review and possible Approval of February 16, 2022 Minutes

Lucas Stevens made a motion to approve the minutes as written. Nick Killpack seconded. Motion carried.

3. Discussion and Approval of By-Law Revisions

Dave Styler made a motion to approve the revision to the By-Laws that were adopted in the previous meeting. Jon Finlinson seconded.

4. American Spec Modular Home Manufacturing Proposal

Patrick said moving forward they will be working with a group from American Spec. Wayne Ashton, who is a real estate developer, Derrick Waderman is a salesman, and Nick Weaver is a financing specialist through private equity.

Wayne gave a brief back ground on what they do; Currently I run the Why Foundation. Specifically for Veterans and Human Trafficking. Our goal is to help Veterans gain employment after their deployment so that they are appreciated. So recently they purchased some land in Fillmore and in the process of turning the 151 acres into a 1 million square foot factory, that will be robotic operated to do all of the heavy lifting. They will be building spec homes and will be building 6000 units a year. The largest one in America. Currently other companies only build 1500 units. They will be fully finished Multi Family homes.

They will be using ever wood that is an alternative to lumber and won't use the Landfill resources. They will be put into a machine and come out as railroad ties. They will have strength as steel. The homes will be built at the factory then shipped out to homes all through out the US.

Wayne said they have used PID (Public Infrastructure District) for funding so they don't have to go to community or the school district for funding. It will cost 280 million to build the factory.

The board had a discussion about the factory and what it will bring to Fillmore. Patrick said as they now more they will let the board know.

5. Magnum-IPA Update

This item was tabled until the next meeting.

6. Legislative Update

There have been no new updates in the past couple of weeks.

7. Other Business

There was no other business that needed to be discussed.

8. Adjournment

The meeting was adjourned at 9:35 am.