

**MINUTES OF THE MILLARD COUNTY
ECONOMIC DEVELOPMENT ASSOCIATION
AT THE COUNTY OFFICES IN DELTA
THIS 19th DAY OF MARCH 2025**

BOARD MEMBERS

PRESENT:

Dan Davies..... Chairman of the Board
Kolton Taylor..... Vice-Chair
Lucas Stevens..... Economic Development Board Member
Becky Callister..... Economic Development Board Member
Adam Richins..... Economic Development Board Member
Kevin Morris..... Economic Development Board Member
Evelyn Warnick Economic Development Board Member
Dennis Aldridge Economic Development Board Member

BOARD MEMBERS

NOT PRESENT:

Jeff Christensen..... Economic Development Board Member

ALSO PRESENT:

Bill Wright Commissioner
Abby Ivory R-6 Regional Council
Jacob Nielson Millard County
Paula Dewsnup..... Economic Development Secretary
Kurt Forsyth IHC

1. Welcome/Pledge of Allegiance

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

2. Review and possible Approval of February 19, 2025, Minutes

Kolton Taylor made a motion to approve the minutes as written. Kevin Morris seconded. Motion carried.

3. Discussion with Abby Ivory

This was a follow up discussion with Abby the Coordinator with R-6 Regional Council in the Beehive district. Abby went over a presentation with board members and went over any questions they had.

4. Discussion of Grant Application – SFC Welding

Shane Church said he is the owner of SFC-Welding. I have previously turned in an application for Infrastructure for a road for my business. I have been trying to work with Delta City and annex in their water system with no luck. So, I am changing the amount and doing water system within the development. This is a multiple water system that will need additional zoning as growth happens.

I am currently working with Brad Rhodes on 20 acres of private land

Adam made the following motion: Repurpose the \$60,000 back to the infrastructure grant, and SFC Welding requests \$10,000 to be used for an engineering project. This way they can move forward with the Project. Evelyn Warnick made a motion to approve the motion. Lucas Stevens seconded. Motion carried.

5. Follow up from Collin Christensen Grant

Adam said with some adjustments with the amount that was previously granted. The Commissioners decided to fund \$100,000 to Great Basin Coatings. This way it will still leave some funding for other projects.

6. Discussion of Grant Application – Dave's Farms

Adam said the application that was turned in is not complete. So, I suggest that we contact them and come in with the completed application and present it in the next upcoming meetings.

7. Report on ACES Tour

Dennis Alldridge gave a report on the ACES Tour. There is potential for more Salt Dome caverns. Right now, there are 90 to 100. It was a nice opportunity to go.

8. Other Business

Adam Dearden turned in his Scholarship application, he will be going through Snow College for Cyber Security. Lucas Stevens made a motion to approve the application. Evelyn Warnick seconded the motion. Motion carried.

Jacob said the board has an obligation to turn in reports to the state by June or July that shows where was the funding spent and when.

Adam said he had a couple of things that he needed to give a update on. A Company from Israel will be starting a Solar Zone Company and looking throughout the state for acers to do that on. I had a call from Troy Howard that works for Sitla They will be expanding rail for more infrastructure to develop. I had a conference call and there will be a data center that will be building in Millard County and will bring in more jobs.

There was no other business that needed to be discussed.

9. Adjournment

The meeting was adjourned at 9:10 am.