

**MINUTES OF THE MILLARD COUNTY
ECONOMIC DEVELOPMENT ASSOCIATION
AT THE COUNTY OFFICES IN DELTA
THIS 20th DAY OF MARCH 2024**

**BOARD MEMBERS
PRESENT:**

Evelyn Warnick Chairman of the Board
Dan Davies..... Vice-Chair
David Styler Economic Development Board Member
Kelly Carter..... Economic Development Board Member
Lucas Stevens..... Economic Development Board Member
Greg Roper..... Economic Development Board Member
Adam Richins..... Economic Development Board Member
Kolton Taylor Economic Development Board Member

**BOARD MEMBERS
NOT PRESENT:**

Mark Huntsman Economic Development Board Member

ALSO PRESENT:

Vicky Lyman Commissioner
Patrick Mullen..... UAC
Stuart Clason..... UAC
Paula Dewsnap..... Economic Development Secretary

1. Welcome/Pledge of Allegiance

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

2. Review and possible Approval of February 14, 2024, Minutes

Kelly Carter made a motion to approve the minutes as written. Kolton Taylor seconded. Motion carried.

3. Discussion and Project updates, Patrick & Stuart

The board went over a presentation with Stuart and Patrick about their MEDA partnership.

Stuart said they work with UTRGA (Utah Regional Growth Association), that was founded in 2022. It was designed to help spur economic growth and growth with private investment. They help do this by:

- 1: Leveraging Existing work from UAC
- 2: Align Private Capital and Government Resources.
3. Focus on Meaningful Regional Outcomes.

To achieve this, they have created a partnership to finalize major projects, manage all tax incentive requests and engage with strategic planning. The long-term outcome we are hoping to achieve is a strong foundation in investment opportunities in Millard County, create affordable housing, and workforce development.

Stuart said with the board and the members of the of the board, we can create great things and partnerships.

4. Other Business – Adam EDC Utah, May, and April Meetings

Adam gave a brief update on some projects that have been happening. I have been in contact with Mike Bersie, he is currently working on rural housing and EVT (Electric Vehicle Site Selection). **Placerrio** is looking to hire thirty plus individuals at their data center. So, we as a MEDA Board need to know who is here, what comes next and how to identify opportunities. We also need to put together a list of grants for applicants and applications to find out what our target market is.

Evelyn said with the next meetings there are conflict dates and would like to move the meetings. The board agreed to move the April meeting to the 24th in Delta. The May meeting will be held on the 16th in Fillmore. There will be a joint meeting with State officials and other entities that day.

5. Adjournment

The meeting was adjourned at 9:10 am.