

**MINUTES OF THE MILLARD COUNTY  
ECONOMIC DEVELOPMENT ASSOCIATION  
AT THE COUNTY OFFICES IN FILMORE  
THIS 17th DAY OF MAY 2023**

**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  
Mark Huntsman ..... Economic Development Board Member  
Lucas Stevens..... Economic Development Board Member  
Jon Finlinson..... Economic Development Board Member

**BOARD MEMBERS  
NOT PRESENT:**

Kelly Carter..... Economic Development Board Member  
Greg Roper..... Economic Development Board Member

**ALSO PRESENT:**

Paula Dewsnup..... Economic Development Secretary  
Bill Wright ..... County Commissioner  
Stuart Clason..... UAC  
Vikki Ori ..... SEUAOG

**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 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. Follow up and report of EDF renewables request**

Roger said at the last minute, they asked Vikki Ori to come and give a presentation on the Southeastern Utah Association of Local Governments (SEUALG). Vikki said this is a Housing program that makes housing affordable for low-income families. We buy the lots from counties that have gone through a tax sale, then put together 4-10 families to build their own home on those lots. The participants must complete 65% of the labor, and work together in groups to build their own homes. Some of the plumbing, foundation and plumbing will be done by professionals.

We do this so it can increase housing stock, and have the participants develop the skill to maintain their homes. Our funding comes from grants from the USDA. Right now, we have 65 employees, and many volunteers. Vikki said she would get the information to the Commissioners to help bring this to Millard County. Right now, our company is working with counties from Carbon, Emery, Grand and San Juan.

EDF renewables request:

Commissioner Wright had a discussion with the board about the commission meeting that was previously held, and what was discussed and how to move things forward. Right now, there is still a lot of work that needs to be done.

## **4. Education Committee progress report**

Mark gave a brief update on the progress that the committee is making. The participation list is growing there are thirty that are willing to participate. Brittany Cummings from the governor's office she is on the education side. The governor is excited about this opportunity and is unique to Millard County. The most thing right now is not schooling it is on the job training.

## **5. Housing proposals and opportunities**

This item was combined with the discussion EDF renewables.

## **6. ACES/Magnum Tour – May 31<sup>st</sup>**

Roger said that the ACES tour will be on May 31<sup>st</sup>. He asked the board to meet at the Delta Office.

There was no other business that needed to be discussed.

## **7. Adjournment**

The meeting was adjourned at 10:00 a.m.