

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

**BOARD MEMBERS**

**PRESENT:**

Dan Davies..... Vice Chairman of the Board  
Lucas Stevens..... Economic Development Board Member  
Dave Styler ..... Economic Development Board Member  
Greg Roper..... Economic Development Board Member  
Kelly Carter..... Economic Development Board Member  
Adam Richins..... Economic Development Board Member

**BOARD MEMBERS**

**NOT PRESENT:**

Kolton Taylor..... Economic Development Board Member  
Mark Huntsman ..... Economic Development Board Member  
Evelyn Warnick ..... Chairman of the Board

**ALSO PRESENT:**

Paula Dewsnap..... Economic Development Secretary  
Vicki Lyman ..... Commissioner  
Jacob Nielson ..... Millard County

**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 October 23, 2024, Minutes**

Lucas Stevens made a motion to approve the minutes as written. Kelly Carter seconded. Motion carried.

**3. Review Application from Collin Christensen**

Kelly asked what the board could do to help speed up the process of the applications. Right now, they are waiting for us so they can proceed with their projects. Adam suggested that we have a meeting in December have them come present their project, then get it on the next Commission meeting for final approval. The board agreed and set the meeting for December 4<sup>th</sup> in Fillmore, Adam said he would get in contact with them.

#### **4. Update on Guidelines/Inland Port Discussion – Adam**

Adam said he had a discussion with Inland port, and the project that they are currently working on is 2500 E to the end of the intersection here in Delta. In many ways this project is like a regular CDA. With the regular areas we consider where there might be incentives given and those incentives can be recouped through the incentive itself could be tax abatement to some level.

The county has looked at administering those so that the process for collecting and determining what paperwork needs to be filed. In an import situation or project area, if it was to go to import the group taxes and they do not have to go to each individual taxing entities and receive cooperative agreement. They can just say well you're doing your part of the Inland Port, you're doing project, we're going to pay your taxes potentially, but we're going to take 25% of that and the other 75% will go into a bucket.

Dan asked for a motion to have Jana Draper come back to the January Meeting to present more information about the In Land Port. Kelly Carter made a motion. Adam Richins seconded. Motion carried.

#### **5. Update on Snow College – Jacob**

Jacob said things are still moving forward. We have decided not to use the funding for laptops for when the applicants apply.

#### **6. Other Business**

Dan said this will be Dave Styler's last meeting as his term is up. He asked the board members to get him names for a replacement, then the names will be sent to the Commissioner for final approval.

#### **7. Adjournment**

The meeting was adjourned at 9:20 a.m.