

**MINUTES OF THE MILLARD COUNTY
ECONOMIC DEVELOPMENT ASSOCIATION
AT THE COUNTY OFFICES IN FILMORE
THIS 18th DAY OF OCTOBER 2023**

**BOARD MEMBERS
PRESENT:**

Roger Killpack Chairman of the Board
Nick Killpack Economic Development Board Member
Dan Davies..... Economic Development Board Member
Greg Roper..... 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:**

David Styler Economic Development Board Member
Mike Winget Economic Development Board Member

ALSO PRESENT:

Paula Dewsnup..... Economic Development Secretary
Bill Wright County Commissioner
Stuart Clason..... UAC
Jay Olsen..... Snow College
Brett Callister Millard School District
Becky Callister..... Snow College
Hayley Rippstein..... Snow College

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 August 20th Minutes

Nick Killpack made a motion to approve the minutes as written. Kelly Carter seconded. Motion carried.

2. Review of IPP Renewed Tour

Roger thanked Jon for the tour, and it was very informative, we saw not only the old structure but the new one as well. Greg said there are some exciting things happening for the county and am excited for the changes.

Commissioner Wright said it shows how important this is for the county. Everything that is happening is positive and the challenge is being able to manage this. We see the future in this and to accommodate the base in the county that will be able to sustain the position. Roger said we have had this type of project in the past and have benefited from it for many years and have learned a lot and going forward and those lessons learned will be very beneficial.

4. Infrastructure Development – Revolving Loan Fund

Roger said Shane Church is a business owner and has some projects going on in the East side of Delta. He is looking at developing some land there, however, has run into some infrastructure obstacles such as water and sewer. He was going to come today but talking this through and how not to benefit this person or this person on different projects. We thought it would be a better idea to have a discussion to allow for some progressive growth moving forward in a equitable manner. One of the ideas that came up was a revolving loan fund, so I asked Stuart to give us a better idea of what that is so we as a committee know what to do moving forward.

Stuart said when Patrick and I made our presentation a couple of weeks ago at the Commission meeting, we had a conversation about the need for infrastructure. The reality of is that the rural county grant program that comes in forms of \$200,000 is not really a sizable amount of money to distribute throughout the county, what if that could be distributed to front load an infrastructure development. In the meeting Shane talks about how he wants to interface with the city with the 20 acres but 80 in total and before annexation can happen, he needs to chip seal the roads. He would like to see more master plan in industrial development and is hoping to get some government support with this project. To help pay for the chip seal, water, sewer Delta City creates a Community Redevelopment Area (CRA), so they can capture the new property taxes that are generated, but it is going to an incentive developer company that way the money flows back into a fund the county creates to distribute funds back to the city. That way you can create revolving funds and keep doing infrastructure projects. This way we are not picking one company it will be a county partnership.

Stuart said he would create a staff report and get it to the board members, to approve electronically, and final approval at the next meeting.

5. Follow up Discussion on Education Grants/Opportunities

Jay Olsen, Hayley Rippstein, and Becky Callister from Snow College gave a presentation about the program that they are currently running. Over the past year they have worked with local business doing surveys to find out the needs to help get more employment and what jobs are in demand.

They are doing trade classes, that will give them college credits to learn the skills necessary to be successful. They currently have a campus in Richfield and are in the process of opening one in Delta.

Brett Callister and Erin Sorenson from the School District said the students that do apply can do financial aid and grants to help pay for the courses.

Roger asked the board where they should go from here and how they would like to move things forward and to bring that to the board at the next meeting. I think that between this board and Snow College we can make things happen with the right ideas.

6. Follow up discussion on Housing issues/opportunities

Due to time constraints, this item was tabled until the next meeting.

7. Adjournment

The meeting was adjourned at 9:45 a.m.