

**MINUTES OF THE MILLARD COUNTY
ECONOMIC DEVELOPMENT ASSOCIATION
AT THE COUNTY OFFICES IN FILMORE
THIS 23RD DAY OF OCTOBER 2024**

BOARD MEMBERS

PRESENT:

Evelyn Warnick Chairman of the Board
Dan Davies Vice Chair
Greg Roper Economic Development Board Member
Mark Huntsman Economic Development Board Member
Lucas Stevens..... Economic Development Board Member
Adam Richins..... Economic Development Board Member

BOARD MEMBERS

NOT PRESENT:

David Styler Economic Development Board Member
Kolton Taylor..... Economic Development Board Member
Kelly Carter..... Economic Development Board Member

ALSO PRESENT:

Paula Dewsnup..... Economic Development Secretary
Vicki Lyman County Commissioner
Dennis Alldrege Fillmore City
John Niles..... Mayor Delta City
Michael Rhodes AAC
Curt Hare..... Fillmore City Council
Wayne Jackson..... Planning Coordinator
Wayne Wasden AAC
Shane Church SFC Welding
Jenna Draper Inland Port
Jacob Nielson Millard County
Stuart Clayson..... UAC
Tom Neukranz AAC – Zoom
Jane Liu..... AAC – Zoom
Theddi Chappell..... AAC – Zoom
Laurent Jouffray AAC – Zoom

1. Welcome/Pledge of Allegiance

The meeting was called to order at 8:00 a.m. Evelyn Warnick conducted and welcomed all in attendance.

2. Review and Approval of September 18th Minutes

Mark Huntsman made a motion to approve the minutes as written. Lucas Stevens seconded. Motion carried.

3. Presentation from Jenna Draper - Inland Port

Jenna from the Utah Inland Port Authority gave a brief presentation about a Project Area Creation.

Dennis Aldridge from Fillmore City said they started their initial phase in August and interest has increased, so they are planting seeds for growth.

4. Presentation from CPACE Financing

CPACE stands for Commercial Property Assessed Clean Energy. This enables property owners to finance energy, renewable energy, water conservation to their property through a tax assessment. This makes this possible for owners and developers to obtain a low cost, long term fixed rate financing.

Mike said some of the attributes are: Long term financing, property repayment, eligibility for various projects, reduced energy costs, and increased property value.

5. Update from Evelyn, Jacob, Adam – Snow College

Adam went over an application that will be used for the infrastructure financing. With the application I have put together an evaluation to go along with it that has a point system. This isn't the final product, this is more for the board input.

We are hoping to have a lot of projects come in, and we will probably have more than we have money to fund these projects. This is intended to be a tool to help categorize benefits from these projects. We can break it into one system where we can consider economic impact from the

number of jobs, and the tax revenue that will be generated as well as community benefit. This is a formal approach to how we weigh these projects. Right now, we have two applicants that have turned in applications. Shane Church with SFC Welding, and Colin Christensen.

Evelyn asked the board if there was a motion on how they would like to move forward. Lucas made a motion that the board approves a positive recommendation to evaluate criteria to proceed moving forward to the Commission. Adam Richins Seconded. Adam said he would get Evaluation Criteria form to the board for final approval.

Jacob said that things are moving forward with the Grants, we have had some kinks that we have had to work out. Right now, we have nine applicants doing the program. We are excited to see how this all works out.

6. Adjournment

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