

**MINUTES OF THE MILLARD COUNTY
ECONOMIC DEVELOPMENT ASSOCIATION
AT THE COUNTY OFFICES IN DELTA
THIS 18th DAY OF SEPTEMBER 2025**

**BOARD MEMBERS
PRESENT:**

Dan Davies..... Chair of the Board
Kolton Taylor..... Vice-Chairman of the Board
Becky Callister..... Economic Development Board Member
Evelyn Warnick Economic Development Board Member
Jeff Christensen..... Economic Development Board Member
Kevin Morris..... Economic Development Board Member
Dennis Alldridge..... Economic Development Board Member
Adam Richins..... Economic Development Board Member

**BOARD MEMBERS
NOT PRESENT:**

Lucas Stevens..... Economic Development Board Member

ALSO PRESENT:

Abby Ivory R6
Paula Dewsnap..... Economic Development Secretary
Colin Christensen..... Guest
Brandon Shurtz Guest/Vortex Wireless

1. Welcome/Pledge of Allegiance

The meeting was called to order at 8:00 a.m. Dan Davies conducted who welcomed all in attendance.

2. Review and possible Approval of August 20, 2025, Minutes

Kevin Morris made a motion to approve the minutes as written. Adam Richins seconded. Motion carried.

3. Budget Report

Abby reported that there is currently \$436,633 of prior funds that need to be spent or allocated by March of next year.

She asked for board input on the rubric scoring-whether to allocate a set amount of funds or require a 50-50 match with reimbursement.

Dan stated that parameters need to be established before the scoring process begins. This ensures business meets the grant requirements and creates consistency for future applications.

Dan then requested a motion regarding the maximum amount of funding for applicants. After discussion, a motion was made to set the maximum at \$50,000, with adjustments as needed, and to require 50-50 participation. Motion carried.

4. Discussion on Inland Port/Funding

Adam gave a brief update on the Inland Port progress. He explained the possibility of using a Special Service District (SSD) or Public Improvement District (PID) as financial tools to support infrastructure for new development. These districts, created by the county, can cover designated geographic areas and have the authority to issue bonds or secure funding for improvements.

The county could also assist by providing loans or partial grants to the district, reducing the burden on developers. Costs could then be recovered through assessments on benefiting properties or other agreed-upon mechanisms, helping prevent upfront infrastructure from becoming a barrier to development.

Dan asked whether the board wished to make a recommendation to the Commissioners to explore available options.

Jeff Christensen made a motion to a recommendation of approval of an Inland port Special Service District. Evelyn Warnick Seconded the motion. Motion Carried.

5. Discussion of Project Scores/Recommendation of projects to Commissioners

Abby stated she would send the board members the scoring system and review the results at the next meeting.

Dan asked for a motion to accept the scoring matrix. Kevin Morris made a motion to accept the scoring matrix. Becky Callister seconded the motion. Motion carried.

6. Adjourn

The meeting was adjourned at 9:00 am