

**MINUTES OF THE MILLARD COUNTY
ECONOMIC DEVELOPMENT ASSOCIATION
AT THE COUNTY OFFICES IN DELTA
THIS 20th DAY OF SEPTEMBER 2023**

BOARD MEMBERS

PRESENT:

Roger Killpack Chairman of the Board
Nick Killpack Economic Development Board Member
David Styler Economic Development Board Member
Greg Roper Economic Development Board Member
Lucas Stevens..... Economic Development Board Member
Jon Finlinson..... Economic Development Board Member

BOARD MEMBERS

NOT PRESENT:

Dan Davies Economic Development Board Member
Mark Huntsman Economic Development Board Member
Mike Winget Economic Development Board Member
Kelly Carter..... Economic Development Board Member

ALSO PRESENT:

Bill Wright Commissioner
Forest Turner..... Governor Office
Paula Dewsnup..... Economic Development Secretary
Stuart Clason..... UAC

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 possible Approval of August 16, 2023, Minutes

Greg Roper made a motion to approve the minutes as written. Nick Killpack seconded. Motion carried.

3. **Presentation from Forest Turner**

Commissioner Wright introduced Forest Turner to the board, Forest gave a brief into about some of the programs that are offered. I work with the Department of Workforce Services in partnership with Rural Development in the Governor's Office. My goal today is to let you know of all the resources that we offer in the Governor's office that can help with specific projects.

The Rural County Grant: This is the \$200,000 that the county gets. This is not a competitive one, all you must do is show that you spent the money and that it went to either business and economic development, workforce training and development, or an infrastructure project. This one is easy to get, and you can submit it yearly and a report must be submitted.

Rural Communities Grant: This one is a competitive grant; this one is one that the community can apply for up to \$600,000 and requires a match. This one will have to be a project to benefit the community. Small Communities can apply for it and the size of the match depends on the size of the communities. The purpose of this grant is for business development and infrastructure development. They will put together a small committee of three or four people to make those recommendations.

Ready Grant: This one is employer based, and it is where a new business is creating a new position that hasn't existed before. They can use it for things to benefit their business. If they can pay 110% of the average county wage, which works out to be \$21.69 an hour. This will make the position full-time employment. They can apply for this more than once a year.

4. **Education Committee Report**

Roger asked Dave Styler for an update on the Education Committee progress. Dave said he did meet with Brett Callister, the Principal at the tech. He said there is already work in progress with Snow College and other trade schools and would like to have the MEDA board come be a part, to help keep moving things forward.

5. **Adjourn**

The meeting was adjourned at 9:45 am.