

**MINUTES OF THE MILLARD COUNTY  
ECONOMIC DEVELOPMENT ASSOCIATION  
AT THE COUNTY OFFICES IN DELTA  
THIS 21st DAY OF SEPTEMBER 2022**

**BOARD MEMBERS  
PRESENT:**

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

**BOARD MEMBERS  
NOT PRESENT:**

Matt Loe ..... Vice-Chairman of the Board  
Michael Winget ..... Economic Development Board Member

**ALSO PRESENT:**

Paula Dewsnup ..... Economic Development Secretary  
Adam Richins ..... Planning and Zoning  
Patrick Mullen ..... UAC  
Jenna Draper ..... SCAOG

**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 17, 2022, Minutes**

Mark Huntsman made a motion to approve the minutes as written. Jon Finlinson seconded. Motion carried.

## **3. By-Law changes and Approval**

Roger said the purpose of changing the By-Laws is to restructure and give a specific purpose to this board. This will help with grant projects to be funded and analyze all requests and filters. The goal is to have them approved at the next commission meeting.

## **4. Jenna Draper- Rural County Grant Program**

Jenna gave a brief overview of the program. This program is run by Snow College, and they are doing a business recruitment, development, and expansion. They will be doing workforce training to prepare college students to enter the workforce. Snow College will cover all the fees and registration, if they complete the program, if they do not then they have six months to pay it back. This is a very exciting program and they have had a lot of positive interactions with it.

## **5. Economic Development Marketing Plan**

Patrick said they are still in the early phases of this. They are still selecting the vendors, the fee financing. You must make sure you are in the right sand box with this.

## **6. Other Business**

Roger asked Patrick for a follow up on the items that were discussed at the last meeting.

**Areas Mining Group:** They are based out of Canada and a Canadian mine went under and they were able to become a bidder so they had a last-minute business emergency and couldn't make the meeting but participated via Zoom. Even though there are healthy layers of skepticism and what they are asking the county to do. This opens the market to this company, there is no liability to county so it is likely the Commission will approve it.

**Cold Storage Units.** Not much has happened with this and it is a bigger project than they anticipated and there has not been a ton of movement. They will keep the board posted when they have an update.

**Regional Project Update:** Jenna gave an update on the regional project. Right now, they are working on reducing the freight price and barriers on the ag side and the product to fill the containers.

Jon Finlinson gave an update on the IPP project, he said things are moving forward. Right now we have 80 employees on site, and they are having a difficult time finding more employees.

## **7. Adjourn**

The meeting was adjourned at 9:15 am.