

MEDA

Millard County Economic Development Association

71 South 200 West

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DATE: September 15, 2015
TO: Economic Development Board Members
SUBJECT: Economic Development Meeting

There will be a meeting of the Millard County Economic Development Board to be held on **Thursday, September 24, 2015 at 8:00am in the County Offices located at 71 S 200 W, Delta, Utah.** All are encouraged to attend.

AGENDA

1. Welcome / Pledge of Allegiance - Chair Jim Dyer
*-Welcome and introduce new Millard County Economic Development Association (MEDA) Board member
Brandon Bartholomew*
2. Approval of April 23, 2015 and June 25, 2015 minutes
3. Board nominations and election of MEDA Vice-Chair - replacing Jim Dyer
4. Economic Development update - *Scott Barney*
Magnum Industry tour, Grand Junction, CO trip, other developments
5. Josh Case - Energy Capital Group
Report on project and discuss CDA request with Millard County
6. Other Business
7. Adjournment

Board Members: Please let us know if you are unable to attend.

Next scheduled meeting: Thursday, October 22, 2015 at 8:00am in the Millard County Commission Chambers at the Millard County Courthouse, 50 S. Main, Fillmore, Utah.