

MEDA

Millard County Economic Development Association

71 South 200 West

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DATE: February 18, 2016
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, February 25, 2016 at 8:00 a.m. in the Millard County Commission Chambers at the Millard County Court House, 50 S. Main, Fillmore, Utah.** All are encouraged to attend.

AGENDA

1. Welcome / Pledge of Allegiance - Chair Jim Dyer
2. Welcome and introduction of new MEDA Board Member - Roger Killpack
3. Approval of January 28, 2016 minutes
4. Economic Development update/plan - *Scott Barney*
5. Follow up and discussion of on CDA presentation from last month
6. Josh Case - Energy Capital Group (ECG)
7. Don Albrecht - Western Rural Development Center
ASAP process
8. Brad Comyns - American Rio
Introduction and plans for Millard County
9. Other Business
10. Adjournment

Next scheduled meeting: Thursday, March 24 at 8:00am in the Millard County Offices located at 71 South 200 West, Delta, Utah.

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