



Military Installation Development Authority

DRC Meeting

January 22, 2009

Present

Rick Mayfield
Adam Lenhard
Tony Reynolds
Jared Hall
Randy Daily
Lynn Moulding
Barry Burton

Staff/Guests

Ron Richins
Paul Morris
Brian Arnold
Dan Roberts
Gary Stewart
Mark Davis
Dave Williamsen
Mark Holt
Cory Shupe
Sharon Fitzgerald
Jason Thompson

Jed Vandemerwe
Mark Miller
Beverley Jacobs

Excused

Ricky Carlson
Ron Kusina
Travis Lish
Lynn Woodbury

Approval of Minutes

Tony Reynolds made a motion that the minutes for the December 18, 2008, and the January 14, 2009, DRC Meetings be approved as presented. Barry Burton seconded the motion followed by a unanimous vote to approve both sets of minutes.

Date for Special February Meeting

A special DRC meeting was set for Thursday, February 5, 2009, at 1:30 p.m. The Design and Utility Standards will be discussed at that meeting.

A Taxation Entity list was distributed to DRC members with a request that it be reviewed and returned to Jason Thompson of Synergy.

Plan Presentation

Gary Stewart reminded the group that the plan was a work in progress and would still require refining. Gary introduced Dan Roberts who thoroughly reviewed the plan focusing on key areas including land use, streets, intersections, mass transportation, utilities, entry plans, and freeway monuments. He also reviewed the projects conceptual plans answering questions as they arose.

Items of interest or action:

- The Weber County boundary will be added to the map.

- UDOT still needs to review the plans.

- Wasatch Regional Councils' Master Plan indicates that 5600 South in Roy will be extended. This needs to be verified.

- Mass transit right of ways will need to be discussed.

- Easements are pending.

- Utility work is slated to begin on March 15th if the easement has been granted.

- It is estimated that the new gate construction will take approximately ten (10) months. The new gate will be operational before the old gate is removed.

- The mass grading study has not yet been done. Therefore, the drain and flow on the plans is only estimated.

- The plan will be changed to show that North Davis Sewer District will be servicing the project.

- Two (2) water lines will be servicing the project with separate shut off valves.

- A concern was voiced that the Developers are moving faster than the Standards are being developed. MIDA has the responsibility to ensure the project meets the Standards; therefore, it is imperative that there is coordination and discussion with all entities.

Next Meeting

A special DRC Meeting will be held on Thursday, February 5, 2009, at 1:30 p.m. The next regular DRC Meeting is scheduled for Thursday, February 26, 2009 at 1:30 p.m.

Appreciation was shown to everyone for their attendance. The meeting adjourned at 3:30 p.m.