



Military Installation Development Authority

Board Meeting

March 3, 2009

The Military Installation Development Authority Board held a public meeting on Tuesday, March 3, 2009, at 9:00 a.m. at the Roy Simmons Entrepreneurial Center at 450 Simmons Way, Kaysville, Utah. The meeting was called to order by Chairman Stuart Adams. On roll call, the following were found to be present and excused.

Present

Stuart Adams
Joe Ritchie
Bruce Burrows
Don Wood

Gary Harter
Ron Kusina
Kent Sulser
Gary Stewart
Mark Holt

Cory Shupe

Excused

Jason Perry
Mike Ostermiller
Jerry Stevenson

Aaron Bloxham
Lynn Woodbury
Fran Foster
Reid Dickson
Jason Thompson
Jed Vandemerwe
Mitch Shaw
Beverley Jacobs

Staff/Visitors

Rick Mayfield
Ron Richins
Paul Morris

Legislative Update

Updates on two Legislative Bills, Senate Bill 56 and Senate Bill 216, were discussed. SB56 *Military Installation Development Authority Amendments* is the MIDA bill requesting a change in legislation so MIDA can operate. SB216 is a bill that MIDA is named in as a participant. The problem is that SB216 is entitled *Revisions to Military Installation Development Act* and because of the verbiage, many people are fearful that the Bill will allow the government to purchase small parcels of land and develop around it without adhering to county zoning and taxation. What is not being communicated is MIDA only has jurisdiction in a specific project area.

Although the context is completely different, another problem is that several pieces of legislation are being referenced to as having “MIDA-like” power. This is causing people to be concerned as they feel MIDA is usurping local authority.

People just need to understand that the Federal Government preempts the State rights and the State preempts the local rights. When the Air Force started the Falcon Hill project, they did not need to come to the State to request permission, but did it out of courtesy. HB216 is addressing a project in Summit County where the Air Force has been trying to work things out for the past twelve (12) years. The intent of the Bill is to have MIDA step in and accelerate the project, but people are viewing it as a power grab and are fearful of local entities losing their rights.

MIDA is a State authority that was created to do what the Legislature wants MIDA to do. MIDA cannot do anything without State authorization and without following the outlined MIDA procedures which include going through the MIDA Board. MIDA projects are based on economic value and ensure transparency through public meetings.

Paul Morris will be meeting with the city attorneys to make sure they understand MIDAs jurisdiction is limited to a project area plan. It is hoped this meeting will help explain and alleviate any fears the Utah League of Cities and Towns may have.

It is imperative that the focus remain on HB 56 and that we continue to educate people that MIDA operates under the direction of the Legislature and because of the Falcon Hill project the State will glean economic growth.

Approval of the Minutes

Mayor Bruce Burrows made a motion that the MIDA Board minutes for February 3, 2009, be approved as presented. Mayor Joe Ritchie seconded the motion followed by a unanimous vote to accept the minutes.

Discussion & Resolution 2009-05 – A Resolution of the Military Installation Development Authority (“MIDA”) adopting Chapter 2, as amended, and Chapters 7 and 8 of the MIDA Falcon Hill Development Standards and Guidelines which Governs Roadway and Utility Design Standards

Chapter 2 had been adopted by the MIDA Board in December. However, as Chapters 7 and 8 were developed it was found that additional changes needed to be made to more clearly define what the Developer needs to submit resulting in the proposed changes.

The DRC is an impressive group. They have spent many hours and a lot of time reviewing, discussing the standards with their respective engineers and helping refine the documents to ensure a streamlined process. They are to be commended for their hard work.

Mayor Bruce Burrows made a motion that Resolution 2009-05 adopting Chapter 2 as amended, and Chapters 7 and 8 of the MIDA Falcon Hill Development Standards and Guidelines which governs roadway and utility design standards. Mayor Joe Ritchie seconded the motion followed by a unanimous vote that Resolution 2009-05 be adopted.

Chapter 6 - the Design Guidelines are forthcoming. Once that chapter is in place, the Standards will be complete.

Stuart commented that MIDA has evolved into something that is very efficient and is moving forward.

Other Business

The Three-Way Agreement was signed by the Kathleen Ferguson, of the Air Force, on February 26, 2009.

Mayor Ritchie stated it had been a very positive experience to work with Woodbury on the demolition of the old Roy water towers. The demolition work is about $\frac{3}{4}$ of the way complete and has been a very interesting process.

Public Comments

- *Lynn Woodbury, Woodbury Construction*

Lynn complimented and showed appreciation to the MIDA Board and the community for their cooperation. Because no one is taking an adversarial position, the project has been able to move forward quickly. He pledged that the Developers would do everything within their power to maintain this same positive camaraderie.

Copies of the DRC proceedings will be made available to the MIDA Board members.

Next Meeting

The next MIDA Board Meeting will be held on Tuesday, April 7, 2009, at 9:00 a.m.

Mayor Don Wood made a motion that the meeting adjourn. Mayor Bruce Burrows seconded the motion. The meeting adjourned at 9:40 a.m.