



Military Installation Development Authority

DRC Meeting

February 26, 2009

The Development Review Committee (DRC) of the Military Installation Development Authority held a public meeting on Thursday, February 26, 2009, at 1:30 p.m. at the Roy Simmons Entrepreneurial Center at 450 Simmons Way, Kaysville, Utah. The meeting was called to order by Rick Mayfield. On roll call, the following were found to be present and excused.

Present

Rick Mayfield
Randy Daily
Ricky Carlson
Mickey Hennesse
Barry Burton
Ron Kusina
Tony Reynolds
Gregg Benson

Staff/Visitors

Paul Morris (via telephone)
Ron Richins
Mark Holt
Jed Vandemerwe
Dave Wadman
Cory Shupe
Aaron Bloxham
Reid Dickson
Lynn Wood bury
Carol Carpenter
Beverley Jacobs

Excused

Adam Lenhard
Jared Hall
Lynn Moulding

Approval of Minutes

Barry Burton made a motion that the minutes for the February 5, 2009, DRC Meeting be approved as presented. Randy Daily seconded the motion followed by a unanimous vote to accept the minutes.

Meeting Change

The next DRC Meeting will be changed to Thursday, March 19, 2009, at 1:30 p.m.

Discussion - Chapter 2 – Review Procedures

Cory Shupe led the group through the changes that had been made in Chapter 2 noting that most of the changes were just semantics. A few additional changes were noted and will be corrected in the final draft.

Ron Kusina made a motion that the DRC recommend that the MIDA Board consider Chapter 2, with the amended changes, for adoption. Barry Burton seconded the motion followed by a unanimous vote that Chapter 2 be sent to the MIDA Board for adoption.

Discussion - Chapter 7 – Roadway Design Standards

Reid Dickson led the group in a thorough discussion of the revisions to Chapter 7. The group was reminded that the Standards set a minimum standard, but actual development may exceed the minimum standards set. The Standards have been written to be as flexible as possible. Several changes were recommended and will be updated in the final draft.

Synergy Consultants and Great Basin Engineering will meet to compare and ensure all cross sections conform to the Standards and are ready for MIDA adoption.

Tony Reynolds made a motion that Chapter 7 – Roadway Design standards be recommended to the MIDA Board for adoption with the amended changes. Randy Daily seconded the motion followed by a unanimous vote to send Chapter 7 to the MIDA Board for adoption.

Discussion - Chapter 8 – Utility Design Standards

Chapter 8 – Utility Design Standards were thoroughly reviewed. Suggested changes will be made in the final draft.

Ron Kusina made a motion that Chapter 8 – Utility Design Standards be recommended to the MIDA Board for adoption with the amended changes. Tony Reynolds seconded the motion followed by a unanimous vote to send Chapter 8 to the MIDA Board for adoption.

Only one MDCP will be submitted unless there are major changes. The ALTA survey will satisfy any needs for a study.

Public Comment

Lynn Woodbury distributed two updated roadway design maps.

Next Meeting

The next DRC meeting will be held on Thursday, May 19, 2009, at 1:30 p.m.

At 3:40 p.m., Ron Kusina made a motion that the meeting adjourn.