



*Military Installation Development Authority*

**Board Meeting**

April 7, 2009

The Military Installation Development Authority Board held a public meeting on Tuesday, April 7, 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

Jason Perry

Joe Ritchie

Bruce Burrows

Mike Ostermiller

Don Wood

Jerry Stevenson

Ron Kusina

Andrea Street

Clark Caras

Tom Busselberg

Travis Lish

Cory Shupe

Aaron Bloxham

Jason Thompson

Reid Dickson

Jed Vandemerwe

Darrin Wray

Dave Williamsen

Kent Sulser

Beverley Jacobs

**Staff/Visitors**

Rick Mayfield

Ron Richins

Paul Morris

Jim Sutton

**Approval of Minutes**

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

**Legislative Review**

Paul Morris gave a presentation on the legislative bills that effected MIDA. Senate Bill 56 (SB56), which passed unopposed, made changes and clarifications to the original MIDA legislation that now makes MIDA a Public Corporation or Political Subdivision. This change will be discussed in more detail at a later meeting. SB56 also granted MIDA statewide jurisdiction, clarified public notices to taxing entities and gave MIDA the power to collect municipal taxes and provide municipal services. It also permits MIDA expanded bonding

authority. The group was reminded that MIDA exists to develop military land in a project area. MIDA can never become a city within a city.

The purpose and background of Senate Bill 216 (SB216) were also presented. Although SB56 took effect on March 20, 2009, SB216 will not take effect until October 1, 2009, to allow Park City and Summit County time to negotiate with the Air Force on an alternate site.

Jim Sutton, from the Hill AFB EUL Program, added that SB216 was written to address other possible projects or developments that could happen elsewhere in the State, not just in Summit County. It is a tool that can be used in Class 3, 4, 5 or 6 counties.

Chairman Stuart Adams stated that with the Falcon Hill project, MIDA has experienced good cooperation and great consensus among all parties involved and hoped to have equally good successes with the Summit County/Park City project. Because of MIDA's success, Governor Jon Huntsman and Senator Sheldon Killpack have asked MIDA to assist in mediating the Air Force Resort Hotel in Park City. It is anticipated that this new project will provide a place for military men and women to relax after a tour of duty, and it will bring great economic growth opportunities to the State.

### **Falcon Hill Update**

Chapter 6, the Design Standards, has been received from the developer and is currently being reviewed. It is hoped that the standards will be completed before the next MIDA Board meeting and that the Developers will be able to break ground in the near future. Falcon Hill is starting to get national recognition and it is predicted that Falcon Hill will bring economic growth to Utah. Names of the contractors who will be relocating at Falcon Hill will be released when plans are solidified.

### **Other Business**

- Mayor Joe Ritchie reported that Roy City and Woodbury had partnered in demolishing the old Roy City water tank. At the Roy City Meeting, they will be issuing a contract to construct a new water tank. This is evidence of how working together can benefit all.
  
- Ron Richins reported that MIDA has received the signed contract from UDOT.

### **Next Meeting**

The next MIDA Board Meeting will be held on Tuesday, May 5, 2009, at 9:00 a.m. Mayor Bruce Burrows made a motion that the meeting adjourn. Mayor Joe Ritchie seconded the motion followed by a unanimous vote to adjourn. The meeting ended at 10:00 a.m.