



***Military Installation Development Authority***  
Public Hearing Board Meeting  
June 9, 2009

The Military Installation Development Authority held an Public Hearing on Tuesday, June 9, 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 President Stuart Adams. On roll call, the following were found to be present and excused.

**Present**

Stuart Adams  
Bruce Burrows  
Don Wood  
Mike Ostermiller (via phone)

**Excused**

Jason Perry  
Joe Ritchie  
Jerry Stevenson

Gary Harter

Ron Richins  
Paul Morris  
John Peterson  
Dave Williamsen  
Steve Phibbs  
Beverley Jacobs

**Staff/Visitors**

Rick Mayfield

**Amended Fiscal Year 2008-2009 Budget – Resolution 2009-08 – A Resolution of the Military Installation Development Authority (MIDA) amending the Fiscal Year 2008-2009 Annual Budget**

As prescribed by law, a public notice regarding the Amended Budget Hearing was published in the Standard Examiner on June 2, 2009. Notification was posted on the State Public Website and notices were also posted at the Roy Simmons Entrepreneurial Center. The budget reporting form has been approved by the State Auditor and had been available for public inspection since June 4, 2009

Ron Richins, the MIDA Financial Manager, thoroughly reviewed the amended budget with the group reminding them that MIDA is a new Authority, and the budget had been created using estimated costs. The engineering and planning fees were higher than what had been budgeted for, but all other items were close to the amount projected. The amount remaining will be carried forward into the 2009-2010 MIDA Budget.

**Public Comment**

There were no public comments.

President Stuart Adams stated that some of the fees and expenses need to be reviewed by the MIDA team to look for ways to reduce costs and ensure developmental services are not being duplicated.

Rick Mayfield assured the group that this had been addressed with the MIDA Staff and the Executive Committee.

Mayor Bruce Burrows made a motion to adopt Resolution 2009-08 - A Resolution of the Military Installation Development Authority (MIDA) amending the Fiscal Year 2008-2009 Annual Budget. Mayor Don Wood seconded the motion followed by a unanimous vote to adopt Resolution 2009-08.

The meeting adjourned at 9:15 a.m.