



Military Installation Development Authority

Board Meeting
October 6, 2009

The Military Installation Development Authority Board held a public meeting on Tuesday, October 6, 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

Mike Ostermiller (via phone)

Paul Morris

Gary Stewart

Cory Shupe

Aaron Bloxham

Reid Dickson

Jason Thompson

Robert Lund

Dan Brinton

Darrin Wray

Erik Castle

Dave Williamsen

Marlin Eldred

Travis Lish

Beverley Jacobs

Excused

Jason Perry

Jerry Stevenson

Staff/Visitors

Rick Mayfield

Ron Richins

Approval of Minutes

Mayor Don Wood made a motion to accept the MIDA Board Meeting minutes for July 7, 2009. Mayor Bruce Burrows seconded the motion followed by a unanimous vote to approve the minutes as presented.

Motion to hold a Closed Meeting

Mayor Joe Ritchie made a motion to close the public meeting to go into an executive closed session to discuss the character, professional competence, or physical or mental health of individuals and for a strategy session to discuss the purchase, exchange, or lease of real property that would be held in Room 206. Mayor Bruce Burrows seconded the motion. The following members voted for the closed meeting Chairman, Stuart Adams, Mayor Joe Ritchie, Mayor Bruce Burrows, Mayor Don Wood and Mike Ostermiller (via phone).

The Public Meeting reconvened at 10:40 a.m. Those waiting were shown appreciation for their patience.

Discussion and Resolution 2009-10 – A Resolution approving a contract with Infinity Consultants LLC for Engineering Services

Executive Director, Rick Mayfield, announced he had given Synergy a thirty (30) day notice and their contract was terminated effective October 5, 2009. It was proposed that a resolution be adopted approving a contract with Infinity Consultants LLC. Reid Dickson is the manager of this LLC and has been MIDA's engineer.

Reid Dickson expressed appreciation to the board and apologized for any inconvenience this change may have caused.

Mayor Bruce Burrows made a motion to adopt Resolution 2009-10 – A Resolution approving a contract with Infinity Consultants, LLC for Engineering Services. Mayor Joe Ritchie seconded the motion followed by a unanimous vote to adopt Resolution 2009-10.

Discussion and Resolution 2009-11 – A Resolution adopting the Specifications and Standard Drawings for Construction of public facilities that will govern within the Falcon Hill Project area

The Specification and Standard Details for Construction had been prepared under the direction of Reid Dickson and Jason Thompson. The DRC has thoroughly reviewed this document and recommended that it be adopted by the MIDA Board.

Mayor Don Wood made a motion that Resolution 2009-11 - A Resolution adopting the Specifications and Standard Drawings for Construction of public facilities that will govern within the Falcon Hill Project area be adopted as recommended by the MIDA DRC. Mayor Bruce Burrows seconded the motion followed by a unanimous vote to adopt Resolution 2009-11.

Retrocession Update

It was reported by Staff that the State of Utah has accepted retrocession from the United States Air Force for jurisdiction over the 550 acre portion of the land known as the Falcon Hill Project. This is monumental as it allows MIDA to have police powers and tax jurisdiction over the land that will be outside of the fence and taxing powers for the private projects constructed within the project area inside of the fence.

Other Business & Public Comments

There was no other business and no public comments.

Next Meeting

All were thanked for their attendance. The next MIDA Board meeting will be held on Tuesday, November 3, 2009, at 9:00 a.m. Mayor Don Wood made a motion to adjourn. Mayor Bruce Burrows seconded the motion followed by a unanimous vote to adjourn. The meeting ended at 10:50 a.m.