UTAH INLAND PORT AUTHORITY
Moving Utah Forward

# Utah Inland Port Authority Board

# AGENDA

Wednesday, October 4, 2023 - 2:00 pm
Milford City Administrative Office, Council Chambers
26 South 100 West, Milford, Utah 84751
Join Virtually: *https://utah-gov.zoom.us/webinar/register/WN_BomGptxXRjupcYROL_8HOw*

1. **Welcome** **Procedural**
   *Abby Osborne, Board Vice Chair*

2. **Closed Session*** **Action**
   *Abby Osborne, Board Vice Chair*
   This session is being held for a discussion related to real property acquisition in the jurisdictional area.

3. **Oath of Office - New Non-Voting Board Member** **Action**
   Bill Wyatt
   *Oath administered by Carol Watson, Notary*

4. **Approval of Minutes** – September 12, 2023 meeting **Action**
   *Abby Osborne, Board Vice Chair*

5. **Executive Director Report** **Information**
   *Ben Hart, Executive Director*
   a. Contract amendment for business services
   b. Award Funding for Westside Community Enrichment Initiative
   c. Other

6. **Policy Presentations** **Information**
   *Amy Brown Coffin, Chief Compliance Officer*
   *Simona Smith, Environmental & Sustainability Manager*
   **BP-13 - Authority Infrastructure Bank (AIB) Policy**
   Updated policy ensuring statutory compliance for infrastructure loans.
   **BP-17 - Wetlands Policy**
   Policy to maintain regulatory compliance for wetlands present in UIPA project areas.

7. **Presentation: Draft Project Area Plans for Grantsville City & Tooele County** **Information**
   *Scott Wolford – Vice President of Project Area Development*
   Plan for maximizing long-term economic benefits in the Grantsville City and Tooele Valley Inland Port Project Areas.

8. **Presentation: Adopting the Mineral Mountains Inland Port Project Area** **Information**

*Danny Stewart – Associate Vice President, Regional Project Area Development*
Resolution for adopting project area and plan and budget for maximizing economic benefit in the Mineral Mountains Inland Port Project Area.

9. **Public Comment** **Action**
*Abby Osborne, Board Vice Chair*
Public comment period
Written comment is welcome anytime at https://inlandportauthority.utah.gov/contact/

10. **Approval of Contract Amendment for Business Services** **Action**
*Abby Osborne, Board Vice Chair*
Contract amendment and extension for business services for Broadway Consulting.

11. **Review and Award of Funding, Westside Community Enrichment Initiative** **Action**
*Abby Osborne, Board Vice Chair*
Funding for projects in communities near the jurisdictional area as provided in the UIPA/Salt Lake City Interlocal Agreement.

**12. Approval of Policy** **Action**
*Abby Osborne, Board Vice Chair*
**BP-13 - Authority Infrastructure Bank (AIB) Policy**
Updated policy ensuring statutory compliance for infrastructure loans.

13. **Approval of Resolution 2023-09, Adopting the Mineral Mountains Inland Port Project Area** **Action**
*Abby Osborne, Board Vice Chair*
Resolution for adopting project area and plan and budget for generational economic activity in the Mineral Mountains Inland Port Project Area.

14. **Adjourn** **Action**

*In order to support a respectful meeting, items that disrupt the meeting, intimidate other participants or cause safety concerns are not allowed. For example:*

- *Jeering, cheering, clapping and waving signs may intimidate other speakers and cause a disruption.*
- *Generally, props and equipment are not allowed. If you have a prop or piece of equipment integral to a presentation, please clear its use with a staff member before entering the meeting room.*
- *If you have questions about proper placement of recording equipment or recording in general, please coordinate this with staff before the beginning of the meeting to help ensure that it does not disrupt the meeting or make other attendees feel uncomfortable.*
- *Staff may request changes to placement of recording equipment or other equipment to help facilitate the meeting.*
- *If you have written remarks, a document, or other items you may want the Board to review, do not approach the dais. Instead, please give them to staff and they will distribute them for you.*
- *Failure to follow these decorum rules may result in removal from the meeting.*

**The Board may consider a motion to enter into Closed Session. A closed meeting described under section 52-4-205 may be held for specific purposes including, but not limited to:*

*a. discussion of the character, professional competence, or physical or mental health of an individual;*

*b. strategy sessions to discuss collective bargaining;*

*c. strategy sessions to discuss pending or reasonably imminent litigation;*

*d. strategy sessions to discuss the purchase, exchange, or lease of real property, including any form of a water right or water shares, if public discussion of the transaction would:*

*(i)disclose the appraisal or estimated value of the property under consideration; or*

*(ii)prevent the public body from completing the transaction on the best possible terms;*

*e. strategy sessions to discuss the sale of real property, including any form of a water right or water shares, if:*

*(i)public discussion of the transaction would:*

*(A)disclose the \appraisal or estimated value of the property under consideration; or*

*(B)prevent the public body from completing the transaction on the best possible terms;*

*(ii)the public body previously gave public notice that the property would be offered for sale; and*

*(iii)the terms of the sale are publicly disclosed before the public body approves the sale;*

*f. discussion regarding deployment of security personnel, devices, or systems; and*

*g. Investigative proceedings regarding allegations of criminal misconduct*