



Military Installation Development Authority

Board Meeting
January 22, 2010

The Military Installation Development Authority Board held a public meeting on Friday, January 22, 2010, 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. ***Due to tape recorder problems, this meeting was not recorded.***

Present

Stuart Adams
Gary Harter
Don Wood
Mike Ostermiller
Bruce Burrows

Staff/Visitors

Rick Mayfield
Ron Richins
Paul Morris
Gary Stewart
Mark Holt
Erik Castle

Excused

Joe Ritchie
Jerry Stevenson

Approval of Minutes

Mayor Bruce Burrows made a motion to approve the MIDA Board minutes for December 1, 2009. Mayor Don Wood seconded the motion followed by a unanimous vote to accept the minutes as presented.

Banking Changes & Resolution 2010-01

The closing of Barnes Bank has necessitated a change in banking institutions. Mayor Bruce Burrows made a motion to adopt Resolution 2010-01 – A Resolution of the Military Installation Development Authority approving the opening of new bank accounts at Zions Bank. Gary Harter seconded the motion followed by a unanimous vote to adopt Resolution 2010-01.

Motion to Hold a Closed Meeting

At 9:15 a.m., Mike Ostermiller made a motion to close the public meeting and to go into an Executive Closed Session to discuss the purchase, exchange or lease of real property in Room 206. Gary Harter seconded the motion. The following members voted for the closed meeting, Chairman Stuart Adams, Gary Harter, Mayor Don Wood, Mike Ostermiller and Mayor Bruce Burrows.

The Public Meeting reconvened at 10:49 a.m. Those waiting were shown appreciation for their patience.

Other Business

There was no other business.

Next Meeting

Chairman Stuart Adams again showed appreciation for attendance. The next MIDA Board Meeting that was scheduled for Tuesday, February 2, 2010, will not be held. The next scheduled meeting will be held on March 2, 2010, at 9:00 a.m.

At 10:50 a.m., Mayor Don Wood made a motion to adjourn. Mayor Bruce Burrows seconded the motion followed by a unanimous vote to adjourn.