

# MIDA Board Meeting Minutes (Approved)

## Date & Time:

Thursday, October 19, 2023 at 9:00 am

## Location & Electronic Participation:

Held electronically via Zoom

**Members Present:** Steve Farrell, Stuart Adams, Mike Ostermiller, Mark Shepherd, Gage Froerer, Ryan Starks (non-voting)

**Members Excused:** Jerry Stevenson, Gary Harter

**The complete audio recording of this meeting can be found online at:**

<https://www.utah.gov/pmn/sitemap/notice/865965.html>

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## Summary of the Discussions\*

**Agenda Item (1):** Approval of minutes from the July 19, 2023 Board Meeting. (0:00 - 1:26)

- Motion to approve minutes: Steve Farrell
- Second: Mike Ostermiller
- Steve Farrell, Stuart Adams, Mike Ostermiller, Mark Shepherd, Gage Froerer voted “aye” in favor of approving the July 19, 2023 MIDA Board meeting minutes. None are opposed. The motion passes.

**Agenda Item (2):** Consideration of Resolution 2023-11 Approving Exchange Agreement with the United States Air Force in the MRF Project Area (1:27 - 29:02)

- Motion to approve Resolution 2023-011: Steve Farrell
- Second: Mark Shepherd
- Steve Farrell, Stuart Adams, Mike Ostermiller, Mark Shepherd, Gage Froerer voted “aye” in favor of approving Resolution 2023-11. None are opposed. The motion passes.

**Agenda Item (3):** Consideration of Resolution 2023-12 Approving the Pioche Village Condominium Plat in the Military Recreation Facility Project Area (29:02 - 40:59)

- Motion to approve Resolution 2023-12: Mike Ostermiller
- Second: Steve Farrell
- Steve Farrell, Stuart Adams, Mike Ostermiller, Mark Shepherd, Gage Froerer voted “aye” in favor of approving Resolution 2023-12. None are opposed. The motion passes.

**Agenda Item (4):** Consideration of Resolution 2023-13 Approving JMARA PID Interlocal Agreement (41:02 - 43:04)

- Motion to approve Resolution 2023-13: Mark Shepherd
- Second: Mike Ostermiller

*\*To obtain the substance of all matters proposed, discussed, or decided by the public body and the substance of the testimony or comments provided by the public, please use the link to the audio recording on this page. (Utah Code §52-4-203) Timestamps of the audio recording are indicated in this summary.*

- Steve Farrell, Stuart Adams, Mike Ostermiller, Mark Shepherd, Gage Froerer voted “aye” in favor of approving Resolution 2023-13. None are opposed. The motion passes.

#### **Agenda Item (5): Project Area Updates**

**5a: MRF - Kurt Krieg (43:46 - 1:04:34)**  
**5b: Falcon Hill - Taylor Woodbury (1:04:50 - 1:20:50)**

#### **Agenda Item (6): MIDA Updates**

**5a: CFO Update - Paula Eldredge (1:21:02 - 1:28:01)**  
**5b: Executive Director Update - Paul Morris (1:28:02 - 1:37:28)**

#### **Agenda Item (7): Adjourn Meeting (1:37:28 - 1:38:16)**

- a. Next Meeting: December 19, 2023 at 9:00am
- Motion to adjourn: Mike Ostermiller
- Second: Mark Shepherd
- Steve Farrell, Stuart Adams, Mike Ostermiller, Mark Shepherd, Gage Froerer voted “aye” in favor of adjourning. None are opposed. The motion passes.

Meeting adjourned at 10:38am

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#### **Attendees:**

1. Stuart Adams (Board Member)
2. Steve Farrell (Board Member)
3. Ryan Startks (Board Member)
4. Gage Froerer (Board Member)
5. Mike Ostermiller (Board Member)
6. Mark Shepherd (Board Member)
7. Paul Morris
8. Paula Eldredge
9. Ariana Farber
10. Dave Williamsen
11. Nicole Cottle
12. Derek Brenchley
13. Sara Turner
14. Michelle Jensen
15. Richard Catten
16. Cory Shupe
17. Rob Donigan
18. Heather Kruse
19. Ashley Burr
20. Brooke Hontz
21. Kurt Krieg
22. Chrissy Fredrikson
23. Erik Anderson
24. Allison Aafedt
25. Kristen Williams
26. Taylor Woodbury
27. Jack Johnson
28. Brett Christensen
29. Brock Marchant
30. Cassie Revelli
31. Derek Herndon
32. Grace Doerfler
33. Greg Curtis
34. HD Sanderson
35. Jack Walkenhorst
36. Mark Gannon
37. Mike Kosakowski
38. Mike Davis
39. Mike Wagstaff
40. Paul Persell
41. Roger Henriksen
42. Saadet Nur Yilmaz
43. Val Overson
44. W. James Tozer Jr.
45. (Phone Number)