



MINUTES

SUMMIT COUNTY

County Council

SUMMIT COUNTY COURTHOUSE

60 N. MAIN ST., COALVILLE, UT, 84017

TUESDAY, FEBRUARY 13, 2024

Meeting also conducted via Zoom.

DRAFT

1. Pledge of Allegiance (11:06 AM)

Roger Armstrong
Malena Stevens
Tonja B Hanson
Christopher Robinson
Canice Harte

Shayne Scott
Margaret Olson
Eve Furse
Brian Craven

2. Work Session (11:05 AM)

1) Continuation of discussion and evaluation of the Dakota Pacific request to alter the Development Agreement (11:08 AM)

Marc Stanworth, Dakota Pacific Real Estate (DPRE) Chief Executive Officer, responded to Council's proposal from the last meeting. (11:08 AM)

Steve Borup, DPRE Commercial Development Director, spoke about housing affordability issues, deed restrictions, and transit. (11:12 AM)

CEO Stanworth addressed the phasing request and other issues raised by the proposal. (11:18 AM)

Council Members commented asked questions. CEO Stanworth, Director Borup, and John Miller, DPRE Chairman, responded. (11:28 AM)

Margaret Olson, Attorney, responded to questions from Council. (12:50 PM)

Attorney Olson left the meeting. (1:08 PM)

Next DPRE meeting will be Thursday, February 22, 2024 at 3:00 PM.

Adjourn (1:14 PM)

Roger Armstrong made a motion to adjourn. Tonja B Hanson seconded, and all voted in favor, (4-0).

Malena Stevens, Chair

Eve Furse, Clerk