



MINUTES

SUMMIT COUNTY

County Council

RICHINS AUDITORIUM

1885 UTE BLVD., PARK CITY, UT, 84098

THURSDAY, FEBRUARY 22, 2024

Meeting also conducted via Zoom.

1. **Pledge of Allegiance (3:04 PM)**

Roger Armstrong
Malena Stevens
Tonja B Hanson
Christopher Robinson
Canice Harte

Shayne Scott
Janna Young
Margaret Olson
Eve Furse
Brian Craven

2. **Work Session (3:05 PM)**

1) ***Continuation of discussion and evaluation of the Dakota Pacific request to alter the Development Agreement (3:06 PM)***

Attachment: Cover Page

Attachment: Dakota Pacific Presentation 022224.pdf

Council Chair Stevens gave an update on the Statewide Infrastructure Plan (StIP) and the likelihood of having Utah Department Of Transportation (UDOT) improve the infrastructure at Kimball Junction. (3:07 PM)

Council Member Armstrong provided additional detail regarding the Environmental Impact Statement (EIS) on Kimball Junction. (3:08 PM)

Marc Stanworth, Dakota Pacific Real Estate (DPRE) Chief Executive Officer, made additional comments about Rt. 224. (3:10 PM)

CEO Stanworth responded to Council's counteroffer. (3:14 PM)

Steve Borup, DPRE Commercial Development Director, provided a detailed explanation of their reaction to the County's proposal. (3:18 PM)

Council Members commented and asked questions. (3:27 PM) The presenters responded.

John Miller, DPRE Chairman, provided some final thoughts. (4:47 PM)

Council will hire a consultant to consider the economic situation. An additional meeting will be set following that consultation. (4:50 PM)

Roger Armstrong made a motion to adjourn. Canice Harte seconded, and all voted in favor, (5-0).



Malena Stevens, Chair



Eve Furse, Clerk