

MILITARY INSTALLATION DEVELOPMENT AUTHORITY

RESOLUTION 2024-12

A RESOLUTION OF THE MILITARY INSTALLATION DEVELOPMENT AUTHORITY ("MIDA") BOARD ADOPTING A FIVE-YEAR STRATEGIC PLAN.

WHEREAS, the MIDA has worked for over two years with all constituencies across the state to study and determine the needs of all partners both public and private; and

WHEREAS, the next five years are essential to ensuring the continuing success of MIDA, its project areas and the creation of new project areas; and

WHEREAS, MIDA desires to facilitate in an effective, efficient, and successful way the needs and desires of its military partners in compliance with its mission and purpose in order to secure state military assets and provide a pathway for future asset acquisition in support of national security and mission readiness; and

WHEREAS, development, adoption, and assimilation of a strategic plan is among several requirements identified in the self-assessment that is part of the best practices toolbox established by UCA §63H-9-101; and

WHEREAS, separate and apart from these requirements, MIDA desired to compile the results of its two-year analysis and formally publish its mission, vision, core values, key themes, goals, objectives, strategies, tactics and annual work plans; and

WHEREAS, MIDA's organizational goals and statutory purposes are well served by the development of a five-year strategic plan that will guide the day to day operational program of each of the project areas and the entire MIDA mission; and

WHEREAS, MIDA has prepared a strategic plan consistent with the requirements of the best practices toolbox and applicable Utah statute, a copy of which is attached to this resolution and incorporated by reference herein; and

WHEREAS, the MIDA Board has reviewed this strategic plan, and finds that it fully and accurately reflects the statutory purposes of MIDA and reflects MIDA's core values including support for the United States armed services, military veterans, and economic development projects benefiting the military and the state of Utah.

NOW, THEREFORE, BE IT RESOLVED BY THE MIDA BOARD the attached MIDA strategic plan for FY 2025 is hereby adopted.

PASSED AND ADOPTED by the MIDA Board this 11th day of June, 2024.

Military Installation Development Authority



J. Stuart Adams
Chair

Attest:



MIDA Staff