



Utah Inland Port Authority Board

AGENDA

Thursday, August 1, 2024 - 12:45 pm
Territorial Statehouse, 50 W Capitol Avenue
Fillmore, UT 84631

Join Virtually: https://utah-gov.zoom.us/webinar/register/WN_jXHFzy74QleEjt7omZAFWw

1. **Welcome** **Procedural**
Abby Osborne, Board Chair
2. **Closed Session*** **Action**
Abby Osborne, Board Chair
This session is being held for a discussion related to real estate transactions in the jurisdictional area.
3. **Approval of Minutes** – June 24, 2024 meeting **Action**
Abby Osborne, Board Chair
4. **Executive Director Report** **Information**
Ben Hart, Executive Director
 - a.
 - b.
5. **Presentation: Open and Public Meetings Act Training** **Information**
Chris Pieper, Assistant Attorney General, Utah Office of the Attorney General
Annual board training on open public deliberations and actions.
6. **Presentation: Statewide Logistics Strategy Development Update** **Information**
Donald Ludlow, MCP, AICP - Vice President, CPCS
Latest update on logistics and infrastructure strategy plan development.
7. **Presentation: Policy Updates** **Information**
Amy Brown Coffin, Chief Compliance Officer
BP-01 - Open & Public Meetings
Policy to ensure compliance with Open and Public Meetings Statute.
BP-03 - Communications & Media Policy
Policy to provide positive, consistent, and valuable messaging across the organization.
8. **Presentation: Resolution 2024-10, Creation of Verk Public Infrastructure District** **Information**
Benn Buys - Deputy Executive Director/Chief Financial Officer
Review of application for creation of Public Infrastructure District in Spanish Fork City.

9. **Presentation: Updated Strategic Business Plan** **Information**
Kaitlin Felsted – Marketing & Communication Director
Second presentation of updated plan for the direction, initiative, and focus of UIPA activities.
10. **Presentation: Amendment to Golden Spike Project Area Plan** **Information**
Stephanie Pack – Associate Vice President of Regional Project Area Development
First presentation of amended plan for UIPA project area in Box Elder County.
11. **Presentation: Resolution 2024-13, Adopting Amendment to Iron Springs Project Area Plan** **Information**
Danny Stewart – Associate Vice President of Regional Project Area Development
Second presentation of amended plan for UIPA project area in Iron County.
12. **Presentation: Resolution 2024-14, Adopting the Historic Capitol Project Area Plan** **Information**
Jenna Draper – Associate Vice President of Regional Project Area Development
Plan for maximizing long-term economic benefits in Fillmore City.
13. **Public Comment** **Action**
Abby Osborne, Board Chair
Public comment period.
Written comment is welcome anytime at <https://inlandportauthority.utah.gov/contact/>
14. **Approval of Board Policy Updates** **Action**
Abby Osborne, Board Chair
BP-01 – Open & Public Meetings
Policy to ensure compliance with Open and Public Meetings Statute.
BP-03 – Communications & Media Policy
Policy to provide positive, consistent, and valuable messaging across the organization.
15. **Resolution 2024-10, Creation of Verk Public Infrastructure District** **Action**
Abby Osborne, Board Chair
Approval of creation of Public Infrastructure District in Spanish Fork City.
16. **Approval of Updated Strategic Business Plan** **Action**
Abby Osborne, Board Chair
Updated plan for the direction, initiative, and focus of UIPA activities.
17. **Resolution 2024-13, Adopting Amendment to Iron Springs Project Area Plan** **Action**
Abby Osborne, Board Chair
Amended plan for UIPA project area in Iron County.
18. **Resolution 2024-14, Adopting the Historic Capitol Project Area Plan** **Action**
Abby Osborne, Board Chair
Resolution for adoption of project area plan and budget for Fillmore City.
19. **Adjourn** **Action**

In order to support a respectful meeting, items that disrupt the meeting, intimidate other participants or cause safety concerns are not allowed. For example:

- Jeering, cheering, clapping and waving signs may intimidate other speakers and cause a disruption.*
- Generally, props and equipment are not allowed. If you have a prop or piece of equipment integral to a presentation, please clear its use with a staff member before entering the meeting room.*
- If you have questions about proper placement of recording equipment or recording in general, please coordinate this with staff before the beginning of the meeting to help ensure that it does not disrupt the meeting or make other attendees feel uncomfortable.*
- Staff may request changes to placement of recording equipment or other equipment to help facilitate the meeting.*
- If you have written remarks, a document, or other items you may want the Board to review, do not approach the dais. Instead, please give them to staff and they will distribute them for you.*
- Failure to follow these decorum rules may result in removal from the meeting.*

** The Board may consider a motion to enter into Closed Session. A closed meeting described under section 52-4-205 may be held for specific purposes including, but not limited to:*

- a. discussion of the character, professional competence, or physical or mental health of an individual;*
- b. strategy sessions to discuss collective bargaining;*
- c. strategy sessions to discuss pending or reasonably imminent litigation;*
- d. strategy sessions to discuss the purchase, exchange, or lease of real property, including any form of a water right or water shares, if public discussion of the transaction would:*
 - (i) disclose the appraisal or estimated value of the property under consideration; or*
 - (ii) prevent the public body from completing the transaction on the best possible terms;*
- e. strategy sessions to discuss the sale of real property, including any form of a water right or water shares, if:*
 - (i) public discussion of the transaction would:*
 - (A) disclose the appraisal or estimated value of the property under consideration; or*
 - (B) prevent the public body from completing the transaction on the best possible terms;*
 - (ii) the public body previously gave public notice that the property would be offered for sale; and*
 - (iii) the terms of the sale are publicly disclosed before the public body approves the sale;*
- f. discussion regarding deployment of security personnel, devices, or systems; and*
- g. Investigative proceedings regarding allegations of criminal misconduct*