

MIDA Board Meeting Minutes (Approved)

Date & Time:

Tuesday, June 11, 2024 at 9:00 am

Location & Electronic Participation:

Hybrid Meeting at Utah State Capitol, Capitol Board Room (Room 240), 350 N Street, Salt Lake City, UT 841037, and electronically via Zoom.

Members Present: Steve Farrell, Stuart Adams, Mike Ostermiller, Mark Shepherd, Gary Harter, Gage Froerer, Jerry Stevenson

Members Excused: Ryan Starks (non-voting)

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

<https://www.utah.gov/pmn/sitemap/notice/918319.html>

Summary of the Discussions*

Agenda Item (1): Proclamation Honoring Brooke Hontz for Her Contributions to the MIDA Project Areas and Public-Private Partnerships.

Presentation by Nicole Cottle (2:18 - 4:30)

Remarks by Brooke Hontz (4:52 – 6:33)

Remarks by Stuart Adams (6:34 – 8:14)

Agenda Item (2): Approval of minutes from the April 2, 2024 Board Meeting.

- Motion to Approve minutes: Gary Harter
- Steve Farrell, Stuart Adams, Mike Ostermiller, Mark Shepherd, Gary Harter, Gage Froerer, Jerry Stevenson voted “aye” in favor of approving the April 2, 2024 MIDA Board meeting minutes. None are opposed. The motion passes.

Agenda Item (3): Public Hearing and Consideration of Resolution 2024-06 Adopting a MIDA Amended Budget for Fiscal Year 2023-2024

Presentation by Paula Eldredge for Agenda Items 3 – 5 (9:44 – 25:56)

- Motion to Approve Resolution 2024-06: Mike Ostermiller
- Steve Farrell, Stuart Adams, Mike Ostermiller, Mark Shepherd, Gary Harter, Gage Froerer, Jerry Stevenson voted “aye” in favor of approving Resolution 2024-06. None are opposed. The motion passes.

Agenda Item (4): Public Hearing and Consideration of Resolution 2024-07 Adopting a Budget for Fiscal Year 2024-2025 for MIDA, the Jordanelle Marina Recreation Area Public Infrastructure District, the MIDA Golf and Equestrian Center Public Infrastructure District, the MIDA Mountain Village Public Infrastructure District, and the Sundance Public Infrastructure District.

- Motion to Approve Resolution 2024-07: Mark Shepherd

**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.*

- Second: Mike Ostermiller
- Steve Farrell, Stuart Adams, Mike Ostermiller, Mark Shepherd, Gary Harter, Gage Froerer, Jerry Stevenson voted “aye” in favor of approving Resolution 2024-07. None are opposed. The motion passes.

Agenda Item (5): Consideration of Resolution 2024-08 Adopting Amended Budgets for MIDA Project Areas.

- Motion to Approve Resolution 2024-08: Gage Froerer
- Second: Gary Harter
- Steve Farrell, Stuart Adams, Mike Ostermiller, Mark Shepherd, Gary Harter, Gage Froerer, Jerry Stevenson voted “aye” in favor of approving Resolution 2024-08. None are opposed. The motion passes.

Agenda Item (6): Consideration of Resolution 2024-09 Approving a Real Estate Purchase Agreement with Pioche Village, LLC, for the Purchase of 42 Condominium Units Located in Building D of the Pioche Village Condominiums Which Are Located Within the MIDA MRF Project Area.

Presentation by Richard Catten (30:22 – 32:51)

- Motion to Approve Resolution 2024-09: Mike Ostermiller
- Second: Gage Froerer
- Steve Farrell, Stuart Adams, Mike Ostermiller, Mark Shepherd, Gary Harter, Gage Froerer voted “aye” in favor of approving Resolution 2024-09. None are opposed. The motion passes.

Agenda Item (7): Consideration of Resolution 2024-10 Approving the Marcella Landing Subdivision and Condominium Plat in the Military Recreation Facility Project Area.

Presentation by Rob Donigan (34:32 – 38:17)

Comments by Brian Rosander, Applicant (39:36 – 40:28)

- Motion to Approve Resolution 2024-10: Steve Farrell
- Second: Gary Harter
- Steve Farrell, Stuart Adams, Mike Ostermiller, Mark Shepherd, Gary Harter, Gage Froerer voted “aye” in favor of approving Resolution 2024-10. None are opposed. The motion passes.

Agenda Item (8): Consideration of Resolution 2024-11 Approving the Ventana Subdivision Plat in the Military Recreation Facility Project Area.

Presentation by Rob Donigan (41:46 – 43:31)

- Motion to Approve Resolution 2024-11: Mike Ostermiller
- Second: Gage Froerer
- Steve Farrell, Stuart Adams, Mike Ostermiller, Mark Shepherd, Gary Harter, Gage Froerer voted “aye” in favor of approving Resolution 2024-11. None are opposed. The motion passes.

Agenda Item (9): Consideration of Resolution 2024-12 Adopting a Five-Year Strategic Plan.

Presentation by Ariana Farber (44:25 – 47:39)
Comments from Board (48:11 – 49:43)

- Motion to Approve Resolution 2024-12: Gary Harter
- Second: Mark Shepherd
- Steve Farrell, Stuart Adams, Mike Ostermiller, Mark Shepherd, Gary Harter, Gage Froerer voted “aye” in favor of approving Resolution 2024-12. None are opposed. The motion passes.

Agenda Item (10): Staff Presentation: Utah Army National Guard Project Area.

Presentation by Ariana Farber (50:27 – 54:03)
Comments from Board (54:05 – 56:58)
Comments from Brian Garrett, Utah Army National Guard Representative (57:05 – 58:51)

Agenda Item (11): Staff Presentation: Annual Open and Public Meetings Act Training.

Presentation by Richard Catten (59:42 – 1:01:53)

Agenda Item (12): Project Area Updates

12(a): Military Recreation Facility - Kurt Krieg (Extell) (1:02:22 – 1:21:40)
Comments from Board (1:21:41 – 1:24:48)

12(b): Falcon Hill - Taylor Woodbury (SRDP) (1:25:22 – 1:38:14)
Comments from Board (1:38:15 – 1:41:42)

Agenda Item (13): Executive Director updates and board member comments (1:41:51 – 1:44:34)

Comments from Board (1:44:35 – 1:46:31)

Agenda Item (11): Adjourn Meeting

a. Next Meeting: August 6, 2024

- Motion to Adjourn: Mike Ostermiller
- Second: Steve Farrell
- Steve Farrell, Stuart Adams, Mike Ostermiller, Mark Shepherd, Gary Harter, Gage Froerer, Jerry Stevenson voted “aye” in favor of adjourning meeting. None are opposed. The motion passes.

Meeting adjourned at 11:00am

Attendees:

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| 1. Stuart Adams (Board Member) | 10. Sara Turner |
| 2. Steve Farrell (Board Member) | 11. Ariana Farber |
| 3. Gary Harter (Board Member) | 12. Paula Eldredge |
| 4. Gage Froerer (Board Member) | 13. Kurt Krieg |
| 5. Mike Ostermiller (Board Member) | 14. Heather Kruse |
| 6. Mark Shepherd (Board Member) | 15. Kristin Williams |
| 7. Jerry Stevenson (Board Member) | 16. Tyler Aldous |
| 8. Nicole Cottle | 17. Richard Catten |
| 9. Derek Brenchley | 18. Jack Johnson |

19. Brooke Hontz
20. Selina Hadfield
21. Val Fagus
22. Johnathan Weidenhamer
23. Paul Morris
24. Ashley Burr
25. Rob Donigan
26. Brian Rosander
27. Taylor Woodbury
28. Richard Brietenbeker
29. Tim Johnson
30. Brent Hall
31. Heather Hall
32. Michael Kosakowski
33. Jack Walkenhorst
34. Jill Jacobson
35. Mike Wagstaff
36. Michelle Jensen
37. Paul Persell
38. Brett Christensen
39. William Hontz
40. Obie Hontz
41. Grace Doerfler
42. Damon Georgelas
43. Dawn Berkstresser
44. Roger Henrikson
45. Derek Herndon
46. Sheila Hall
47. Mat McKinnon
48. Mitch Park
49. Saadet Nur Yilmaz
50. Brock Marchant
51. Val Overson
52. Kenton Walker
53. Brooke Scheffler
54. Dallin Koecher