

UTAH FAIRPARK AREA INVESTMENT AND RESTORATION DISTRICT

August 15, 2024

12:00-2:00 pm

Utah State Capitol - Capitol Building 445

Meeting Minutes

Board Members Present

Scott Sandall, Chair

Cari Fullerton, Vice Chair

Kem Gardner

Victoria Petro

Dan Strong

1. Welcome

Chair Sandall called the meeting to order at 12:05 p.m.

2. Executive Director Update

Chair Sandall provided an update on the hiring of an executive director of the Utah Fairpark Area Investment and Restoration District (UFAIR) board.

Dan Strong asked a question and Chair Sandall answered.

3. Larry H. Miller Update

Chair Sandall provided an overview of what the UFAIR board's duties will be and introduced the Larry H. Miller group.

Brad Holmes, President, Larry H. Miller Real Estate presented an update on the development of the real estate for the Fairpark District.

The board members asked questions. Brad Holmes, Carl Duke, Director of Commercial Development, Larry H. Miller Real Estate, and Amanda Covington, Chief Corporate Affairs Officer, Larry H. Miller Company, responded with Chair Sandall providing additional information to the board members.

4. West Side Community Group Update

Dan Strong and Chaise Warr, Chair, Fairpark Community Council, presented an introduction to the Westside Coalition and the work the Westside Coalition has been doing in their various communities.

Kem Gardner asked a question and Brad Holmes responded.

Chaise Warr and Daniel Tuutau, Chair, Poplar Grove Community Council, gave statements on how to make the Fairpark District project successful for everyone involved. Dan Strong provided additional information for the other board members.

Chair Sandall provided an update on the safety aspects of the UFAIR project. Cari Fullerton provided comments for the members of the Westside Coalition.

5. Chair Update and Important Dates

Per the UFAIR Act, Salt Lake City and the UFAIR district are to enter into a services agreement regarding city services provided to the district lands. The deadline is the end of 2024. Chair Sandall invited Salt Lake City to send the proposal so the board can evaluate it and outline a process for negotiations later this year.

Another obligation under the UFAIR Act is for the district and county to agree on a base value for tax increments coming from private lands in the district. Chair Sandall asked the qualified owner to work with staff to get the information needed to finalize this item with the county this year.

6. September Board Meeting(s)

Chair Sandall alerted the board members that there will be a meeting the week of September 16th to finalize the hiring of an executive director. There will also be the UFAIR board's regularly scheduled meeting the week of September 23rd during which the new executive director will be introduced.

7. Public Comment

No public comment.

8. Other items/Adjourn

Motion: Victoria Petro moved to adjourn the meeting.

Yeas – 5

Nays – 0

Absent – 0

Cari Fullerton

Kem Gardner

Victoria Petro

Scott Sandall

Dan Strong

Chair Sandall adjourned the meeting at 1:00 p.m.