



Utah Inland Port Authority Board

AGENDA

Monday, October 7, 2024 - 11:00 am

Snow College, Richfield, Sorensen Administration Building Room 147 D

800 W. 200 S.

Richfield, Utah 84701

Join Virtually: https://utah-gov.zoom.us/webinar/register/WN_zOfqOkOFRFWJGkN1VgOYSw

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| 1. Welcome
<i>Abby Osborne, Board Chair</i> | Procedural |
| 2. Approval of Minutes – September 5, 2024 meeting
<i>Abby Osborne, Board Chair</i> | Action |
| 3. Executive Director Report
<i>Ben Hart, Executive Director</i> <ul style="list-style-type: none">a. Contract Amendment for Business Servicesb. Golden Spike Project Area Update, with Stephanie Packc. Project Area Creation Updated. Other Items | Information |
| 4. Presentation: Statewide Logistics Strategy Development Update
<i>Donald Ludlow, MCP, AICP – Vice President, CPCS</i>
Latest update on logistics and infrastructure strategy plan development. | Information |
| 5. Presentation: Policy Updates
<i>Amy Brown Coffin, Chief Compliance Officer</i>
BP-13 – Authority Infrastructure Bank (AIB)
Policy to ensure statutory compliance in administration of loans under the AIB. | Information |
| 6. Presentation: Resolution 2024-17, Adopting Amendment to Golden Spike Project Area Plan
<i>Stephanie Pack – Associate Vice President of Regional Project Area Development</i>
Second presentation of amended plan for UIPA project area in Box Elder County. | Information |
| 7. Presentation: Resolution 2024-18, Adopting the Skyline Corridor Project Area Plan
<i>Jenna Draper – Associate Vice President of Regional Project Area Development</i>
Plan for maximizing long-term economic benefits in Sanpete, Sevier, and Wayne Counties. | Information |
| 8. Public Comment
<i>Abby Osborne, Board Chair</i> | Action |

Public comment period.

Written comment is welcome anytime at <https://inlandportauthority.utah.gov/contact/>

9. Approval of Contract Amendment for Business Services

Action

Abby Osborne, Board Vice Chair

Contract amendment and extension for business services for Broadway Consulting.

10. Resolution 2024-17, Adopting Amendment to to Golden Spike Project Area Plan

Action

Abby Osborne, Board Chair

Resolution adopting amended plan for UIPA project area in Box Elder County.

11. Resolution 2024-18, Adopting the Skyline Corridor Project Area Plan

Action

Abby Osborne, Board Chair

Resolution adopting project area plan and budget for Sanpete, Sevier, and Wayne Counties.

12. Closed Session*

Action

Abby Osborne, Board Chair

This session is being held for a discussion related to real estate transactions in the jurisdictional area and to discuss pending or reasonably imminent litigation.

13. 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*