

# Utah Fairpark Area Investment and Restoration District Board

## AGENDA

Thursday, October 17, 2024 - 3:00 pm

Utah State Capitol Room 445

350 N. State St.

Salt Lake City, UT 84111

- |                                                                                                                                                                                                                                    |                       |
|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------|
| <b>1. Welcome</b><br><i>Scott Sandall, Board Chair</i>                                                                                                                                                                             | <b>Procedural</b>     |
| <b>2. Approval of Minutes</b> – September 19, 2024 meeting<br><i>Scott Sandall, Board Chair</i>                                                                                                                                    | <b>Action</b>         |
| <b>3. Executive Director Report</b><br><i>Benn Buys, Executive Director</i><br>a. Project Area Plan and Budget Update<br>b. SLC RDA Revision of CRA                                                                                | <b>Information</b>    |
| <b>4. Resolution 2024 -01 Levying a Telecommunications Tax</b><br><i>Scott Sandall, Board Chair</i><br>Resolution to adopt a Telecommunications Tax                                                                                | <b>Action</b>         |
| <b>5. Resolution 2024 -02 Levying a Municipal Energy and Sales Tax</b><br><i>Scott Sandall, Board Chair</i><br>Resolution to adopt an Energy Sales and Use Tax                                                                     | <b>Action</b>         |
| <b>6. Resolution 2024 -03 Authorizing PTIF Users</b><br><i>Scott Sandall, Board Chair</i><br>Resolution to authorize Benn Buys as a PTIF Authorized User                                                                           | <b>Action</b>         |
| <b>7. Presentation: Larry H. Miller Updates</b><br><i>a. Brad Holmes, President, Larry H. Miller Real Estate</i><br>SLC Zoning Agreement<br><i>b. DNR- Division of Forestry, Fire and State Lands</i><br>Jordan River Grant Update | <b>Information</b>    |
| <b>8. Presentation : State Fair Updates</b><br><i>Larry Mullenax –Utah State Fair Executive Director</i><br>Update on State Fair                                                                                                   | <b>Information</b>    |
| <b>9. Public Comment</b><br><i>Scott Sandall, Board Chair</i><br>Comments accepted from members of the public                                                                                                                      | <b>Information</b>    |
| <b>10. Budget Hearing</b><br><i>Benn Buys, Executive Director</i><br>Presentation and Public Comment on FY25 Budget                                                                                                                | <b>Public Hearing</b> |

**11. Approval of FY25 Budget**

*Scott Sandall, Board Chair*

**Action**

**12. Adjourn**