



Military Installation Development Authority

Board Meeting

April 6, 2010

The Military Installation Development Authority Board held a public meeting on Tuesday, April 6, 2010, at 9:00 a.m. at the Roy Simmons Entrepreneurial Building at 450 Simmons Way, Kaysville, Utah. Chairman Stuart Adams welcomed the group and called the meeting order. On roll call, the following were found to be present and excused.

Present

Stuart Adams
Joe Ritchie
Bruce Burrows
Don Wood
Gary Harter
Jerry Stevenson

Staff & Support Team

Rick Mayfield
Ron Richins
Detlef Galke
Paul Morris
Dan Brinton
Cory Shupe
Reid Dickson
Jason Thompson
Doug Eldredge
Claire Gillmor
Matt Morris

Beverley Jacobs

Visitors

Herriman City
Nicole Martin
Justun Edwards
Mayor Josh Mills
Gordon Haight

Excused

Mike Ostermiller

Hill Air Force Base
David Williamsen

Approval of Minutes

Mayor Bruce Burrows made a motion to accept the MIDA Board Meeting minutes from March 2, 2010. Mayor Joe Ritchie seconded the motion followed by a unanimous vote to accept the minutes as presented.

Public Hearing Regarding Amendment of Fiscal Year 2009-2010 Annual Budget

Chairman Stuart Adams officially opened the Public Hearing regarding the 2009-2010 Annual MIDA Budget.

Ron Richins presented the proposed amended budget stating that the amended budget was necessary because of the Camp Williams UDC project. It is estimated that the UDC contract will bring in approximately \$5 million before the end of the fiscal year; this is only a best estimate. The budget modifications, which were new categories on the budget, were denoted with an asterisk.

It is anticipated that the TTO's will be layered and that MIDA will receive two (2) or three (3) TTO's at the same time. Because there are so many unknown factors, it may be

necessary to amend the budget again in June. The reporting system for the budget has been approved by the State Auditor.

MIDA has hired an Assistant Finance Officer and Analyst, Detlef Galke, who will oversee the billing and invoices of the UDC project. Detlef has had significant experience in budgeting, invoicing and working with the government and will be an asset. Detlef is a MIDA employee, thus the need for additional funds in the Salary and Expenses category.

Currently Rick Mayfield Associates, Inc., and Cottle Morris & Associates, PLLC have hired an electrical engineer (Doug Eldredge), a Compliance Officer (Claire Gillmor) and a Right of Way Negotiator (Matt Morris) all on contract. Others will be hired on as needed which justifies the need to increase the Legal and Professional Services category. Others will be hired as needed; most of the work will be done by contractors.

It is anticipated that it will cost approximately \$700,000 for the temporary power to the Camp Williams site. This will be done in the next couple of months as Camp Williams cannot supply the needed power to expedite the project. Since the temporary power will have to cross Redwood Road, it will require additional lines and poles that will be removed next year when the permanent power is in place.

The first submittal for TTO has been completed and an invoice is being submitted to the NSA. However, the NSA will not make payment for 30 days.

Other categories and sub accounts will be added as needed. Full disclosures will be given to the Board.

Public Comments

There were no public comments.

Jerry Stevenson stated that MIDA had grown a lot and acknowledged the tremendous team effort that had brought MIDA this far. He commented that it was nice to finally see the fruits of the labors and mentioned that MIDA is now involved in three (3) projects. The three projects are the Falcon Hill National Aerospace Research Park, the Air Force Hotel and now the UDC. It is anticipated that there will be other projects, and it was suggested that MIDA create a reserve account that can be used to assist in meeting future economic development needs.

Mayor Don Wood moved to close the Public Meeting Hearing and made a motion to approve the Amended Budget as presented. Mayor Bruce Burrows seconded the budget followed by a unanimous vote to adopt the amended budget.

Mayor Don Wood made another motion to amend the budget by adopting Resolution 2010-06 A Resolution of the Military Installation Development Authority (“MIDA”) Amending the Fiscal Year 2009-2010 Annual Budget. Mayor Bruce Burrows seconded the motion followed by a unanimous vote to adopt Resolution 2010-06 which is a resolution amending the fiscal Year 2009-2010 Annual Budget.

Other Business

Rick Mayfield reported that the first deliverable for TTO-01 had been mailed to the MPO last Friday, April 2, 2010. He mentioned that MIDA has 74 days to complete the Master plan and a storm drain study has already been added to that request. It is anticipated that MIDA will receive three (3) TTO’s between now and the end of the Fiscal year. The first TTO will include expenses for some of the upfront administrative costs.

MIDA has every intention of meeting all the milestones, but everyone must remember that MIDA has to rely on other people to do their part before MIDA’s part can be completed.

Updates

- UDC Project

The short list for the prime contractor has been released, but MIDA has not seen the list. The final selection will be made in October.

- Falcon Hill

The Air Force is resolving a problem, but the schedule is still unknown.

- Air Force Hotel

A developer has been selected, but because several people have been out of town for the Easter Holiday, they have not made a public announcement. Once that has been made public, MIDA can move ahead.

- Potential Project

MIDA will be meeting on Wednesday, April 7, 2010, with the Tooele Army Depot to discuss a possible project there.

Next Meeting

The next MIDA Board Meeting will be held on Tuesday, May 4, 2010, at 9:00 a.m.

At 9:30 a.m., Mayor Bruce Burrows made a motion to adjourn. Mayor Don Wood seconded the motion followed by a unanimous vote to adjourn.