

Military Installation Development Authority
Development Review Committee for the Military Recreational Facility in Wasatch County
DRAFT Minutes
Tuesday, December 17, 2024 @ 2:00 PM
Zoom Teleconference

Listen to the audio recording here: <https://www.utah.gov/pmn/sitemap/notice/960331.html>

Board Members Present: Eric Hales, Nicole Cottle, Max Covey, Doug Smith, Ray Whitchurch, Dustin Grabau*

Board Members Excused: Dallin Koecher

***Arrived after first vote**

The complete official audio recording can be found at the link above. A summary of the discussions is presented as follows:

Agenda item (1) Welcome/Introductions (0:00 - 1:10)

Agenda item (2) Approval of the November 19, 2024, Minutes (1:11 - 2:00)

Eric Hales: Motion to Approve the November 19, 2024, meeting minutes.

Ray Whitchurch: Second.

Eric Hales, Nicole Cottle, Max Covey, Doug Smith, Ray Whitchurch vote “aye” in favor of approving the November 19, 2024, minutes. None are opposed. The motion passes.

Agenda Item (3) Lot 27 Condominium Plats: Applicant Report presented by Kurt Krieg (2:01 – 11:01)

Agenda Item (4) Consideration of Lot 27 Condo Plat Podium (11:18 – 20:50)

Presentation by Rob Donigan (11:30 - 15:24)

Updates to conditions from Richard Catten (15:24 - 15:41)

Comments from Committee Members for Staff with discussion (15:47 – 19:30)

Doug Smith: Motion to Approve Lot 27 Condo Plat Podium with all conditions outlined by Staff.

Eric Hales: Second.

Eric Hales, Nicole Cottle, Max Covey, Doug Smith, Ray Whitchurch, and Dustin Grabau vote “aye” in favor of Lot 27 Condo Plat Podium. None are opposed. The motion passes.

Agenda Item (5) Consideration of Lot 27 Condo Plat Ski Beach Tower B (20:51 – 26:45)

Presentation by Rob Donigan (21:00 – 23:35)

Comments from Committee Members and discussion (23:52 – 25:15)

Ray Whitchurch: Recommend for Approval Lot 27 Condo Plat Ski Beach Tower B with no conditions.

Dustin Grabau: Second.

Eric Hales, Nicole Cottle, Max Covey, Doug Smith, Ray Whitchurch, and Dustin Grabau vote “aye” in favor of Lot 27 Condo Plat Ski Beach Tower B. None are opposed. The motion passes.

Agenda Item (6) Consideration of Lot 27 Condo Plat Ski Beach Tower C (26:45 – 30:42)

Presentation by Rob Donigan (26:55 – 28:13)

Comments from Committee Members and discussion (28:33 – 30:11)

Max Covey: Motion to Approve Lot 27 Condo Plat Ski Beach Tower C as presented.

Eric Hales: Second.

Eric Hales, Nicole Cottle, Max Covey, Doug Smith, Ray Whitchurch, and Dustin Grabau vote “aye” in favor of Lot 27 Condo Plat Ski Beach Tower C. None are opposed. The motion passes.

Agenda Item (7) Consideration of Standards and Guidelines Amendments (30:42 - 41:29)

Presentation by Richard Catten (31:11 - 34:15)

Comments from Committee members and discussion (34:17 - 40:51)

Ray Whitchurch: Motion to Recommend Standards and Guidelines Amendments as presented

Doug Smith: Second.

Eric Hales, Nicole Cottle, Max Covey, Doug Smith, Ray Whitchurch, and Dustin Grabau vote “aye” in favor of Standards and Guidelines Amendments. None are opposed. The motion passes.

Agenda Item (8) Project Area Update from Kurt Krieg, Extell (41:54 – 43:07)

No Comments from public

Comments from Committee Chair (43:24 – 44:02)

Agenda Item (9) Adjourn. Next Meeting Tuesday January 21, 2025 at 2:00 pm

Ray Whitchurch: Motion to adjourn.

Eric Hales, Nicole Cottle, Max Covey, Doug Smith, Ray Whitchurch, and Dustin Grabau vote “aye” in favor of adjourning. None are opposed. The motion passes.

Meeting is adjourned at: 2:44

Meeting attendees:

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|---|-----------------------|
| 1. Nicole Cottle (Committee Chair) | 17. Brent Hall |
| 2. Max Covey (Committee Member) | 18. Derek Herndon |
| 3. Eric Hales (Committee Member) | 19. Evan Conley |
| 4. Ray Whitchurch (Committee Member) | 20. Glen Clement |
| 5. Doug Smith (Committee Member) | 21. Grace Doerfler |
| 6. Dustin Grabau (Committee Member) | 22. Hilary Venable |
| 7. Sara Turner | 23. Jack Walkenhorst |
| 8. Ashley Burr | 24. Joshua Horner |
| 9. Rob Donigan | 25. Kit Kosakowski |
| 10. Derek Brenchley | 26. Max Hannan |
| 11. Richard Catten | 27. Michelle Jensen |
| 12. Paula Eldredge | 28. Saadet Nur Yilmaz |
| 13. Kurt Krieg | 29. Steve Issowits |
| 14. Ariana Farber | 30. Tanner Blackburn |
| 15. Chrissy Fredrikson | 31. Tim Johnson |
| 16. Robert McConnell | |

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