

**Military Installation Development Authority
Development Review Committee for the Military Recreational Facility in Wasatch County
Approved Minutes
Tuesday, November 19, 2024 @ 2:00 PM
Zoom Teleconference**

Listen to the audio recording here: <https://www.utah.gov/pmn/sitemap/notice/953477.html>

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

Board Members Excused:

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 - 1:08)

Agenda item (2) Approval of the October 15, 2024, Minutes (1:09 – 1:48)

Dustin Grabau: Motion to Approve the October 15, 2024, meeting minutes.

Doug Smith: Second.

Dustin Grabau, Eric Hales, Nicole Cottle, Max Covey, Dallin Koecher, Doug Smith, Ray Whitchurch vote “aye” in favor of approving the October 15, 2024, minutes. None are opposed. The motion passes.

Agenda Item (3) Consideration of the Cormont Subdivision Plat First Amendment (1:49 – 8:17)

Presentation by Rob Donigan (2:05 – 6:08)

Comments from Committee for Staff (6:14 – 6:42)

Eric Hales: Recommend for Approval the Cormont Subdivision Plat First Amendment with all conditions outlined by Staff.

Ray Whitchurch: Second.

Dustin Grabau, Eric Hales, Nicole Cottle, Max Covey, Dallin Koecher, Doug Smith, Ray Whitchurch vote “aye” in favor of the Cormont Subdivision Plat First Amendment. None are opposed. The motion passes.

Agenda Item (4) Consideration of the McHenry Second Amended and Restated Plat (8:18 – 20:06)

Presentation by Rob Donigan (8:51 – 14:28)

Comments from Committee Members for Staff (14:40 – 15:58)

Comments from Applicant (16:11 – 17:10)

Comments from Committee Members for Applicant and Staff (17:19 - 18:45)

Max Covey: Motion to Approve the McHenry Second Amended and Restated Plat with all conditions outlined by Staff as well as a new Well Service Letter to be issued prior to the plat being signed.

Doug Smith: Second.

Dustin Grabau, Eric Hales, Nicole Cottle, Max Covey, Dallin Koecher, Doug Smith, Ray Whitchurch vote “aye” in favor of the McHenry Second Amended and Restated Plat. None are opposed. The motion passes.

Agenda Item (5) Consideration of the Overlook Estates Plat Amendment (20:07 – 24:58)

Presentation by Rob Donigan (20:22 – 23:10)

Comments from Applicant (23:39 – 24:05)

Ray Whitchurch: Recommend for Approval the Overlook Estates Plat Amendment with conditions listed by staff.

Eric Hales: Second.

Dustin Grabau, Eric Hales, Nicole Cottle, Max Covey, Dallin Koecher, Doug Smith, Ray Whitchurch vote “aye” in favor of the Overlook Estates Plat Amendment. None are opposed. The motion passes.

Agenda Item (6) Executive Director Report and Update from Kurt Krieg, Extell (25:17 – 39:42)

Comments from Committee Members (39:44 – 42:16)

Comments from public (42:17 – 45:13)

Agenda Item (7) Adjourn - Next Meeting: December 17, 2024, at 2:00pm

Dallin Koecher: Motion to adjourn.

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

Meeting is adjourned at: 2:46

Meeting attendees:

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|--------------------------------------|-----------------------|
| 1. Nicole Cottle (Committee Chair) | 9. Ashley Burr |
| 2. Max Covey (Committee Member) | 10. Rob Donigan |
| 3. Eric Hales (Committee Member) | 11. Derek Brenchley |
| 4. Doug Smith (Committee Member) | 12. Ariana Farber |
| 5. Ray Whitchurch (Committee Member) | 13. Richard Catten |
| 6. Dustin Grabau (Committee Member) | 14. Heather Kruse |
| 7. Dallin Koecher (Committee Member) | 15. Paula Eldredge |
| 8. Sara Turner | 16. Saadet Nur Yilmaz |

17. Graham Larson
18. Brent Hall
19. Chrissy Fredrikson
20. Val Overson
21. Derek Herndon
22. Evan Conley
23. Glen Clement
24. Grace Doerfler
25. Hilary Venable

26. Joseph Fiala
27. Joshua Horner
28. Michael Kosakowski
29. Michelle Jensen
30. Richard Breitenbeker
31. Selina Hadfield
32. Steve Issowits
33. Tanner Blackburn

The Military Installation Development Authority Development Review Committee does not discriminate on the basis of race, color, national origin, sex, religion, age, disability, in employment or the provision of services. If you are planning to attend this meeting and, due to a disability, need assistance in understanding or participating in the meeting, please notify the Authority eight or more hours in advance of the meeting and will try to provide assistance. Please contact the Authority at (801) 505-0728