



Utah Inland Port Authority Board

AGENDA

Tuesday, March 11, 2024 - 12:30 pm

Utah State Capitol, Room 445

350 State Street

Salt Lake City, Utah 84103

Join Virtually: https://utah-gov.zoom.us/webinar/register/WN_j79gvfKQn6Ufk2zqBE5EA

- | | |
|---|--------------------|
| 1. Welcome
<i>Abby Osborne, Board Chair</i> | Procedural |
| 2. Approval of Minutes – January 6, 2025 meeting
<i>Abby Osborne, Board Chair</i> | Action |
| 3. Oath of Office – Board Member
Jonathan Freedman
Oath administered by Carol Watson, Notary | Action |
| 4. Legislative Update
<i>Ben Hart, Executive Director</i>
Summary of legislative changes affecting UIPA and basis for this meeting's votes | Information |
| 5. Public Comment
<i>Abby Osborne, Board Chair</i>
Public comment period.
Written comment is welcome anytime at https://inlandportauthority.utah.gov/contact/ | Action |
| 6. Resolution 2025-02 Adopting Iron Springs Inland Port Project Area Plan and Amendments
<i>Abby Osborne, Board Chair</i> | Action |
| 7. Resolution 2025-03 Adopting Verk Industrial Park Inland Port Project Area Plan and Amendments
<i>Abby Osborne, Board Chair</i> | Action |
| 8. Resolution 2025-04 Adopting Golden Spike Inland Port Project Area Plan and Amendments
<i>Abby Osborne, Board Chair</i> | Action |
| 9. Resolution 2025-05 Adopting Central Utah Agri-Park Inland Port Project Area Plan and Amendments | Action |

10. Resolution 2025-06 Adopting Mineral Mountains Inland Port Project Area Plan and Amendments

11. Resolution 2025-07 Adopting Twenty Wells Inland Port Project Area Plan and Amendments
Action

12. Resolution 2025-08 Adopting Tooele Valley Inland Port Project Area Plan Action

13. Resolution 2025-09 Adopting West Weber Inland Port Project Area Plan Action

14. Resolution 2025-10 Adopting Castle Country Inland Port Project Area Plan and Amendments
Action

15. Resolution 2025-11 Adopting Historic Capitol Inland Port Project Area Plan	Action
---	---------------

16. Resolution 2025-12 Adopting Skyline Corridor Inland Port Project Area Plan	Action
--	--------

17. Adjourn	Action
--------------------	---------------

- 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*