

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 Procedural

Abby Osborne, Board Chair

2. **Approval of Minutes** – January 6, 2025 meeting **Action**

Abby Osborne, Board Chair

3. Oath of Office - Board Member Action

Jonathan Freedman
Oath administered by Carol Watson, Notary

4. Legislative Update Information

Ben Hart, Executive Director
Summary of legislative changes affecting UIPA and basis for this meeting's votes

5. Public Comment Action

Abby Osborne, Board Chair
Public comment period.
Written comment is welcome anytime at https://inlandportauthority.utah.gov/contact/

6. Resolution 2025-02 Adopting Iron Springs Inland Port Project Area Plan and Amendments
Action

Abby Osborne, Board Chair

7. Resolution 2025-03 Adopting Verk Industrial Park Inland Port Project Area Plan and Amendments Action

Abby Osborne, Board Chair

8. Resolution 2025-04 Adopting Golden Spike Inland Port Project Area Plan and Amendments
Action

Abby Osborne, Board Chair

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 Action

Abby Osborne, Board Chair

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

Abby Osborne, Board Chair

- 12. **Resolution 2025-08 Adopting Tooele Valley Inland Port Project Area Plan Action** *Abby Osborne, Board Chair*
- 13. **Resolution 2025-09 Adopting West Weber Inland Port Project Area Plan Action** *Abby Osborne, Board Chair*
- 14. Resolution 2025-10 Adopting Castle Country Inland Port Project Area Plan and Amendments
 Action

Abby Osborne, Board Chair

- 15. **Resolution 2025-11 Adopting Historic Capitol Inland Port Project Area Plan** *Abby Osborne, Board Chair*Action
- 16. **Resolution 2025-12 Adopting Skyline Corridor Inland Port Project Area Plan** *Abby Osborne, Board Chair*Action

17. Adjourn Action

Notice of Special Accommodations (ADA)

In accordance with the Americans with Disabilities Act, individuals requiring special accommodation during this meeting should notify Larry Shepherd at 801.538.8950 prior to the meeting.

In order to support a respectful meeting, items that disrupt the meeting, intimidate other participants or cause safety concerns are not allowed. For example:

- Jeering, cheering, clapping and waving signs may intimidate other speakers and cause a disruption.
- Generally, props and equipment are not allowed. If you have a prop or piece of equipment integral to a presentation, please clear its use with a staff member before entering the meeting room.
- If you have questions about proper placement of recording equipment or recording in general, please coordinate this with staff before
 the beginning of the meeting to help ensure that it does not disrupt the meeting or make other attendees feel uncomfortable.
- Staff may request changes to placement of recording equipment or other equipment to help facilitate the meeting.
- If you have written remarks, a document, or other items you may want the Board to review, do not approach the dais. Instead, please give them to staff and they will distribute them for you.
- Failure to follow these decorum rules may result in removal from the meeting.
- *The Board may consider a motion to enter into Closed Session. A closed meeting described under section 52-4-205 may be held for specific purposes including, but not limited to:
 - 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