

**Military Installation Development Authority**  
**Development Review Committee for the Military Recreational Facility in Wasatch County**  
**DRAFT Minutes**  
**Tuesday, March 18, 2025 @ 2:00 PM**  
**Zoom Teleconference**

**Listen to the audio recording here: <https://www.utah.gov/pm/sitemap/notice/979639.html>**

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

**Board Members Excused:**

**\*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 - 1:16)**

**Agenda item (2) Approval of January 21, 2025, Minutes (1:17 – 2:12)**

Doug Smith: Motion to Approve the January 21, 2025, meeting minutes.

Max Covey: Second.

Nicole Cottle, Dustin Grabau, Max Covey, Ray Whitchurch, Doug Smith, vote “aye” in favor of approving the January 21, 2025, minutes, Eric Hales abstains. None are opposed. The motion passes.

**Agenda Item (3) Consideration of Deer Valley East Village Lot 5 Site Plan**

Presentation by Rob Donigan (2:30 - 16:56)

Comments from Committee members for Staff (17:18 – 17:37)

Comments From Applicant, Andrew Sellnau, Extell (17:58 - 35:12)

Comments from Committee Members and discussion (36:04 - 43:09)

Dustin Grabau: Motion to Approve Deer Valley East Village Lot 5 Site Plan as proposed

Eric Hales: Second.

Nicole Cottle, Eric Hales, Dustin Grabau, Max Covey, Ray Whitchurch, Doug Smith, Dallin Koecher vote “aye” in favor of Deer Valley East Village Lot 5 Site Plan. None are opposed. The motion passes.

**Agenda Item (4) Adjourn. Next Meeting Tuesday,**

Doug Smith: Motion to adjourn.

Ray Whitchurch: Second

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

**Meeting is adjourned at: 2:44pm**

**Meeting attendees:**

- |   |                          |
|---|--------------------------|
| 1. <b>Nicole Cottle (Committee Chair)</b>   | 19. Clara Hatcher        |
| 2. <b>Eric Hales (Committee Member)</b>     | 20. Damon Georgelas      |
| 3. <b>Max Covey (Committee Member)</b>      | 21. Derek Herndon        |
| 4. <b>Dallin Koecher (Committee Member)</b> | 22. Evan Conley          |
| 5. <b>Ray Whitchurch (Committee Member)</b> | 23. Glen Clement         |
| 6. <b>Doug Smith (Committee Member)</b>     | 24. Grace Doerfler       |
| 7. <b>Dustin Grabau (Committee Member)</b>  | 25. Hilary Venable       |
| 8. Sara Turner                              | 26. Joshua Horner        |
| 9. Ashley Burr                              | 27. Max Hannan           |
| 10. Rob Donigan                             | 28. Michelle Jensen      |
| 11. Heather Kruse                           | 29. Mike Lightman        |
| 12. Paula Eldredge                          | 30. Richard Breitenbeker |
| 13. Richard Catten                          | 31. Selina Hadfield      |
| 14. Andrew Sellnau                          | 32. Steve Issowits       |
| 15. Chrissy Fredrikson                      | 33. Tanner Blackburn     |
| 16. Kurt Krieg                              | 34. Tim Johnson          |
| 17. Paul Morris                             |                          |
| 18. Brent Hall                              |                          |

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