

Military Installation Development Authority
Development Review Committee for the Military Recreational Facility in Wasatch County
APPROVED 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. Nicole Cottle (Committee Chair) | 19. Clara Hatcher |
| 2. Eric Hales (Committee Member) | 20. Damon Georgelas |
| 3. Max Covey (Committee Member) | 21. Derek Herndon |
| 4. Dallin Koecher (Committee Member) | 22. Evan Conley |
| 5. Ray Whitchurch (Committee Member) | 23. Glen Clement |
| 6. Doug Smith (Committee Member) | 24. Grace Doerfler |
| 7. Dustin Grabau (Committee Member) | 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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