

Military Installation Development Authority
Development Review Committee for the Military Recreational Facility in Wasatch County
DRAFT Minutes
Tuesday, April 15, 2025 @ 2:00 PM
Zoom Teleconference

Listen to the audio recording here: <https://www.utah.gov/pm/sitemap/notice/986333.html>

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

Board Members Excused: Eric Hales

***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 - 1:10)

Agenda item (2) Approval of March 18, 2025, Minutes (1:11 – 1:49)

Dallin Koecher: Motion to Approve the March 18, 2025, meeting minutes.

Ray Whitchurch: Second.

Nicole Cottle, Dustin Grabau, Ray Whitchurch, Doug Smith, and Dallin Koecher vote “aye” in favor of approving the March 18, 2025, minutes. None are opposed. The motion passes.

Agenda Item (3) Consideration of Lot 24 Temporary Skier Services Site Plan (1:50 - 13:45)

Presentation by Rob Donigan (2:05 – 5:57)

Comments from Committee members for Staff regarding square footage (6:08 - 6:39)

Comments from Richard Catten saying this replaces trailer from last year (6:47 – 7:05)

Comments From Applicant (7:19 - 12:03)

Comments from Committee Members and discussion (12:06 – 13:06)

Doug Smith: Motion to Approve Lot 24 Temporary Skier Services Site Plan including exterior seating and all other aspects presented by Staff.

Dustin: Second.

Nicole Cottle, Dustin Grabau, Ray Whitchurch, Doug Smith, Dallin Koecher, and Max Covey vote “aye” in favor of Lot 24 Temporary Skier Services Site Plan. None are opposed. The motion passes.

Agenda Item (4) Adjourn. Next Meeting Tuesday, May 20, 2025 at 2:00 pm

Dallin: Motion to adjourn.

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

Meeting is adjourned at: 2:14pm

Meeting attendees:

- | | |
|---------------------------------------------|------------------------|
| 1. Nicole Cottle (Committee Chair) | 13. Heather Kruse |
| 2. Max Covey (Committee Member) | 14. Evan Conley |
| 3. Dallin Koecher (Committee Member) | 15. Glen Clement |
| 4. Ray Whitchurch (Committee Member) | 16. Hilary Venable |
| 5. Doug Smith (Committee Member) | 17. Joshua Horner |
| 6. Dustin Grabau (Committee Member) | 18. Laura Kirschbaum |
| 7. Sara Turner | 19. Michael Kosakowski |
| 8. Ashley Burr | 20. Michelle Jensen |
| 9. Rob Donigan | 21. Mike Lightman |
| 10. Richard Catten | 22. Selina Hadfield |
| 11. Derek Brenchley | 23. Steve Issowits |
| 12. Mike Walker | 24. Tanner Blackburn |

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