

# **MIDA Board Meeting Minutes (Approved)**

## **Date & Time:**

Tuesday, January 7, 2025 at 9:00 am

## **Location & Electronic Participation:**

Hybrid Meeting at Utah Senate Building, Room 220, 120 East Capitol St, Salt Lake City, UT 84103, and electronically via Zoom.

**Members Present:** Stuart Adams, Mark Shepherd, Gary Harter, Gage Froerer, Mike Ostermiller, Karl McMillan

**Members Excused:** Jerry Stevenson, Ryan Starks (non-voting)

The complete audio recording of this meeting can be found online at:

<https://www.utah.gov/pmn/sitemap/notice/964641.html>

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## **Summary of the Discussions\***

**Agenda Item (1) Welcome Wasatch County Council Member Karl McMillan as a new member of the MIDA Board. (1:02 – 1:24)**

**Agenda Item (2): Approval of minutes from the November 7 2024 Board Meeting. (1:24 – 1:51)**

- Motion to Approve November 7, 2024 Meeting Minutes: Mark Shepherd
- Second: Mike Ostermiller
- Stuart Adams, Mark Shepherd, Gage Froerer, Mike Ostermiller, Karl McMillan, voted “aye” in favor of approving the November 7, 2024 MIDA Board meeting minutes. None are opposed. The motion passes.

**Agenda Item (3): Proclamation Honoring Steve Farrell, Wasatch County Council Member, Retired, for His Contributions to the MIDA Board, Military Recreation Facility Project Area, and Public Infrastructure Districts. (1:57 - 4:06)**

Presentation by Heather Kruse (2:14 - 3:14)

Comments from Board Chair Stuart Adams (3:15 – 4:06)

**Agenda Item (4): Consideration of Resolution 2025-01 Appointing Karl McMillan and Nicole Cottle as Members of the MIDA Mountain Village Public Infrastructure District Board of Trustees and the MIDA Golf and Equestrian Center Public Infrastructure District Board of Trustees. (4:07 – 5:41)**

Presentation by Paul Morris (4:31 – 5:06)

- Motion to Approve Resolution 2025-01: Gary Harter
- Second: Mark Shepherd
- Stuart Adams, Mark Shepherd, Gary Harter, Gage Froerer, Mike Ostermiller, Karl McMillan voted “aye” in favor of approving Resolution 2025-01. None are opposed. The motion passes.

**Agenda Item (5): Consideration of Resolution 2025-02: Providing for the Creation of the MIDA Cormont Public Infrastructure District as a Subsidiary of MIDA; Authorizing and Approving a**

*\*To obtain the substance of all matters proposed, discussed, or decided by the public body and the substance of the testimony or comments provided by the public, please use the link to the audio recording on this page. (Utah Code §52-4-203) Timestamps of the audio recording are indicated in this summary.*

**Governing Document; Approving an Annexation Area; Appointing a Board of Trustees; Authorizing Other Documents in Connection Therewith; and Related Matters. (5:44 – 9:05)**

Presentation by Richard Catten (6:03 – 8:25)

- Motion to Approve Resolution 2025-02: Mike Ostermiller
- Second: Gary Harter
- Stuart Adams, Mark Shepherd, Gary Harter, Gage Froerer, Mike Ostermiller, Karl McMillan voted “aye” in favor of approving Resolution 2025-02. None are opposed. The motion passes.

**Agenda Item (6): Consideration of Resolution 2025-03: Adopting Amendments to the Military Recreation Facility Project Area Development Standards and Guidelines Related to the Processing of Land Use Applications (9:07 - 12:43)**

Presentation by Richard Catten (9:15 - 10:37)

Comments from Board and discussion (10:38 - 12:16)

- Motion to Approve : Mark Shepherd
- Second: Gage Froerer
- Stuart Adams, Mark Shepherd, Gary Harter, Gage Froerer, Mike Ostermiller, and Karl McMillan voted “aye” in favor of approving Resolution 2025-03. None are opposed. The motion passes.

**Agenda Item (7): Consideration of Resolution 2025-04: Approving an Amendment to the Interlocal Cooperation Agreement with the Town of Hideout for the Military Recreation Facility Project Area. (12:44 – 17:12)**

Presentation by Richard Catten (12:56 – 14:18)

Comments from Board (14:38 – 16:46)

- Motion to Approve : Gary Harter
- Second: Mark Shepherd
- Stuart Adams, Mark Shepherd, Gary Harter, Gage Froerer, Mike Ostermiller, Karl McMillan voted “aye” in favor of approving Resolution 2025-04. None are opposed. The motion passes.

**Agenda Item (8): Staff presentation: FY2024 Audit (17:13 - 19:39)**

Presentation by Paula Eldredge (17:18 – 19:12)

**Agenda Item (9): Project Area Updates**

9(a): Extell – Kurt Krieg with comments from Board (20:04 - 40:01)

9(b): Skyridge – Tyler Aldous and Jack Johnson with comments from Board (40:17 – 1:03:45)

9(c): SRDP - Taylor Woodbury with comments from Board (1:05:02 – 1:14:03)

9(d): Utah National Guard Project Area – Ariana Farber with comments from Board (1:14:20 - 1:16:36)

9(e): MVP – Gene Payne and Bill Jensen (1:16:43 - 1:26:37)

**Agenda Item (10): Board Member Comments**

**Agenda Item (11): Adjourn Meeting**

- Motion to Adjourn: Gary Harter

- Second: Karl McMillan
- Mark Shepherd, Gary Harter, Gage Froerer, Mike Ostermiller, Karl McMillan voted “aye” in favor of adjourning meeting. None are opposed. The motion passes.

Meeting adjourned at 10:27am

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**Attendees:**

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|-----------------------------------|--------------------------|
| 1. Stuart Adams (Board Member)    | 27. Rob Donigan          |
| 2. Gary Harter (Board Member)     | 28. Bill Jensen          |
| 3. Mark Shepherd (Board Member)   | 29. Gene Payne           |
| 4. Jerry Stevenson (Board Member) | 30. Paul Morris          |
| 5. Ryan Starks (Board Member)     | 31. Barry Gittleman      |
| 6. Steve Farrell (Board Member)   | 32. Bill Coleman         |
| 7. Karl McMillan (Board Member)   | 33. Brett Christensen    |
| 8. Paula Eldredge                 | 34. Carder Lamb          |
| 9. Ashley Burr                    | 35. Clara Hatcher        |
| 10. Derek Herndon                 | 36. Cory Shupe           |
| 11. Dave Williamsen               | 37. Evan Conley          |
| 12. Kristin Williams              | 38. Grace Doerfler       |
| 13. Heather Kruse                 | 39. John Hajny           |
| 14. Derek Brenchley               | 40. Josh Horner          |
| 15. Sara Turner                   | 41. Madison Whalen       |
| 16. Ashley Burr                   | 42. Michael Kosakowski   |
| 17. Selina Hadfield               | 43. Michelle Jensen      |
| 18. Hilary Venable                | 44. Richard Breitenbeker |
| 19. Ariana Farber                 | 45. Roger Henriksen      |
| 20. Kurt Krieg                    | 46. Taylor Woodbury      |
| 21. Val Fagre                     | 47. Val Oveson           |
| 22. Jack Johnson                  |                          |
| 23. Tyler Aldous                  |                          |
| 24. Allison Aafedt                |                          |
| 25. Steve Swishau                 |                          |
| 26. Brent Hall                    |                          |