

MIDA Cormont Public Infrastructure District

PENDING MEETING MINUTES - APPROVED

Meeting date and time: Tuesday, May 13, 2025, at 2:30 pm

Meeting location: The meeting was held electronically via Zoom as permitted by Utah Code §63H-1-202(7).

Board members present: Jing Jiao, Gary Harter, Mike Ostermiller

Board members excused: Karl McMillan, Nicole Cottle

Link to recording: <https://www.utah.gov/pmn/sitemap/notice/992571.html>

Summary of Discussions:

Agenda Item 1: Welcome by MIDA Staff (2:10 - 3:09)

Agenda Item 2: Consideration of April 3, 2025 Meeting Minutes (3:10 – 3:57)

- Motion to Approve April 3, 2025 Meeting Minutes made by Mike Ostermiller
- Seconded by Jing Jiao
- Jing Jiao, Gary Harter, Mike Ostermiller voted “aye” to approve the April 3, 2025, Meeting Minutes. None opposed. The motion passes.

Agenda Item 3: Tentative Budget presentation by Paula Eldredge (4:03 - 5:29)

Comments from Board and discussion (5:30 – 6:20)

Agenda Item 4: Public Hearing to consider the adoption of the tentative budget for Fiscal Year 2025-2026 (6:21 – 7:08)

Public Hearing Opened by Gary Harter

No comments from the public or board members

Public Hearing Closed by Gary Harter

Agenda Item 5: Consideration of Resolution 2025-05 Adopting a Tentative Budget for Fiscal Year 2025-2026. (7:08 – 7:36)

- Motion to adopt Resolution 2025-05 made by Mike Ostermiller
- Seconded by Jing Jiao
- Jing Jiao, Gary Harter, Mike Ostermiller voted “aye” to adopt Resolution 2025-05. None opposed. The motion passes.

Agenda Item 6: Executive Director Update and Board Member Comments (7:37 - 8:16)

Agenda Item 7: Adjourn meeting. The next scheduled meeting is Thursday, June 19, 2025 at 2:00 pm (8:17 – 8:43)

- Motion to adjourn the meeting made by Mike Ostermiller

- Jing Jiao, Gary Harter, Mike Ostermiller voted “aye” to adjourn. None opposed. The motion passes.

Meeting Adjourned at: 2:38

Attendees:

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| 1. Mike Ostermiller (Board Member) | 8. Paula Eldredge |
| 2. Gary Harter (Board Member) | 9. Heather Kruse |
| 2. Jing Jiao (Board Member) | 10. Richard Catten |
| 3. Sara Turner | 11. Sam Elder |
| 6. Derek Brenchley | 12. Michelle Jensen |
| 7. Ashley Burr | 13. Selinda Hadfield |