

# MIDA Board Meeting Minutes (Approved)

**Date & Time:**

Tuesday, June 17, 2025 at 12:45 pm

**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, Mike Ostermiller, Jerry Stevenson, Ryan Starks (non-voting)

**Members Excused:** Gage Froerer, Karl McMillan,

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

<http://utah.gov/pmn/sitemap/notice/1003279.html>

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**Summary of the Discussions\*****Agenda Item (1) Approval of minutes from the January 7, 2025, Board Meeting. (4:40 – 5:14)**

- Motion to Approve January 7, 2025 Meeting Minutes: Gary Harter
- Second: Mike Ostermiller
- Stuart Adams, Mark Shepherd, Gary Harter, Mike Ostermiller, and Jerry Stevenson voted “aye” in favor of approving the January 7, 2025 MIDA Board meeting minutes. None are opposed. The motion passes.

**Agenda Item (2): Consideration of Resolution 2025-05 Approving a Ground Lease Agreement between MIDA and the Utah State Armory Board for the Utah National Guard Project Area (5:15 -**

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Presentation by Paul Morris (5:37 - 13:36)

Comments from Board and discussion (13:42 - 15:08)

- Motion to Approve Resolution 2025-05: Gary Harter
- Second: Mike Ostermiller
- Stuart Adams, Mark Shepherd, Gary Harter, Mike Ostermiller, and Jerry Stevenson voted “aye” in favor of approving Resolution 2025-05. None are opposed. The motion passes.

**Agenda Item (4): Adjourn Meeting**

- Motion to Adjourn: Jerry Stevenson
- Stuart Adams, Mark Shepherd, Gary Harter, Mike Ostermiller, and Jerry Stevenson voted “aye” in favor of adjourning meeting. None are opposed. The motion passes.

Meeting adjourned at 1:03

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**Attendees:**

*\*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.*

1. Stuart Adams (Board Member)
2. Gary Harter (Board Member)
3. Mark Shepherd (Board Member)
4. Jerry Stevenson (Board Member)
5. Mike Ostermiller (Board Member)
6. Ryan Starks (Board Member)
7. Paula Eldredge
8. Paul Morris
9. Kristin Williams
10. Derek Brenchley
11. Sara Turner
12. Richard Catten
13. Ariana Farber
14. Ashley Burr
15. Nicole Cottle
16. Brent Hall
17. Chrissy Barner
18. Cory Shupe
19. Derek Herndon

20. Evan Conley
21. Grace Doerfler
22. Heather Kruse
23. Hilary Venable
24. Lisa O'Brien
25. Michael Johnson
26. Michael Wagstaff
27. Michelle Jensen
28. Mitchell Park
29. Selina Hadfield
30. Shawn Fuellenbach
31. Dave Schoenfeld
32. Paul Raymond
33. Jantien Shizuru
34. Doug Devore
35. Daniel O'Bannon