

MIDA Board Meeting Minutes (Pending Approval)

Date & Time:

Thursday, August 14, 2025, at 9:00 am

Location & Electronic Participation:

Hybrid Meeting at The Grand Hyatt Deer Valley in the Strawberry Room and electronically via Zoom.

Members Present: Stuart Adams, Mark Shepherd, Gary Harter, Gage Froerer, Jerry Stevenson, Karl McMillan, Ryan Starks (non-voting), Mike Ostermiller*

*Joined after first vote

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

<https://www.utah.gov/pmn/sitemap/notice/1013885.html>

Summary of the Discussions*

Agenda Item (1): Approval of minutes from the June 24, 2025, Board Meeting (10:20 - 10:41)

- Motion to Approve June 24, 2025, Meeting Minutes: Gary Harter
- Second: Karl McMillan
- Stuart Adams, Mark Shepherd, Gary Harter, Gage Froerer, Jerry Stevenson, Karl McMillan voted “aye” in favor of approving the June 24, 2025, MIDA Board meeting minutes. None are opposed. The motion passes.

Agenda Item (2): Staff Presentation: Honoring Paula Eldredge for GFOA Recognition for Outstanding Public Service Award. (10:41 – 17:47)

Agenda Item (3): Consideration of Resolution 2025-12 Adopting the Military Recreation Facility Project Area Plan Part 9 and Directing the Publication of a Notice of its Approval in a Newspaper of General Circulation as Provided by Law (17:48 – 20:00)

Presentation by Paul Morris (18:29 – 19:30)

- Motion to Approve Resolution 2025-12: Gary Harter
- Second: Mark Shepherd
- Stuart Adams, Mark Shepherd, Gary Harter, Gage Froerer, Jerry Stevenson, Karl McMillan and Mike Ostermiller voted “aye” in favor of approving Resolution 2025-12. None are opposed. The motion passes.

Agenda Item (4): Consideration of Resolution 2025-13 Approving the MIDA Mountain Village PID Boundary Adjustment (20:00 - 22:55)

Presentation by Richard Catten (20:07 – 21:05)

Comments from Board Members (21:06 – 22:30)

- Motion to Approve Resolution 2025-13: Gary Harter
- Second: Karl McMillan

**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.*

- Stuart Adams, Mark Shepherd, Gary Harter, Gage Froerer, Jerry Stevenson, Karl McMillan and Mike Ostermiller voted “aye” in favor of approving Resolution 2025-13. None are opposed. The motion passes.

Agenda Item (5): Consideration of Resolution 2025-14 Approving Interlocal Cooperation Agreement with MIDA Mountain Village PID and MIDA (22:56 - 26:59)

Presentation by Richard Catten (23:03 – 23:49)

Comments from Board and discussion with Staff (23:49 - 26:45)

- Motion to Approve Resolution 2025-14: Mark Shepherd
- Second: Jerry Stevenson
- Stuart Adams, Mark Shepherd, Gary Harter, Gage Froerer, Jerry Stevenson, Karl McMillan and Mike Ostermiller voted “aye” in favor of approving Resolution 2025-14. None are opposed. The motion passes.

Agenda Item (6): Consideration of Resolution 2025-15 Amending MIDA Military Recreation Facility Project Area Standards and Guidelines. (27:00 – 29:27)

Presentation by Richard Catten (27:08 – 29:00)

- Motion to Approve Resolution 2025-15: Mark Shepherd
- Second: Gary Harter
- Stuart Adams, Mark Shepherd, Gary Harter, Gage Froerer, Jerry Stevenson, Karl McMillan and Mike Ostermiller voted “aye” in favor of approving Resolution 2025-15. None are opposed. The motion passes.

Agenda Item (7): Consideration of Resolution 2025-16 Authorizing the Executive Director to Enter into a Loan Agreement to Obtain Funding from an Energy Fund Created by the State of Utah to Perform Site Work Pursuant to a Ground Lease and Sublease Entered into Regarding an Energy Project at Camp Williams (29:28 -

Presentation by Paul Morris with questions from Board (29:40 - 38:10)

Comments from Board and discussion (38:10 - 43:01)

- ✎ Motion to Approve Resolution 2025-16: Mike Ostermiller
- ✎ Second: Mark Shepherd
- ✎ Stuart Adams, Mark Shepherd, Gary Harter, Gage Froerer, Jerry Stevenson, Karl McMillan and Mike Ostermiller voted “aye” in favor of approving Resolution 2025-16. None are opposed. The motion passes.

Comments from Paul Morris regarding process going forward and discussion (43:55 - 46:40)

Agenda Item (8): Project Area Updates

(a): SRDP – Jason Przybyla and Brent Christensen from Hill Air Force Base with comments from Board and Paul Morris (47:36 - 1:06:55)

(b): Extell and Deer Valley – Kurt Krieg and Todd Bennett with comments from Board, public, and Paul Morris and discussion (1:07:15 - 1:26:52)

(c): Skyridge – Tyler Aldous with comments from Board (1:26:57 - 1:35:19)

(d): MIDA Mountain Village – Bill Jensen with comments from Board (1:35:25 - 1:37:59)

(e): Utah National Guard Project Area – Ariana Farber with comments from Board (1:38:00 – 1:40:06)

Comments from Heather Kruse thanking Nate Hardesty General Manager at the Grand Hyatt with more comments board members (1:40:10 – 1:41:19)

Comments from Gary Harter regarding a visit from Deputy Assistant Secretary of the Air Force Robert Moriarty, with comments from Paul Morris (1:41:34 – 1:44:44)

Agenda Item (9): Adjourn.

- Motion to Adjourn: Gary Harter
- Second: Mark Shepherd
- voted “aye” in favor of adjourning meeting and moving to a closed session. None are opposed. The motion passes.

Meeting adjourned at 10:45

Attendees:

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| 1. Stuart Adams (Board Member) | 35. Grace Doerfler |
| 2. Gary Harter (Board Member) | 36. Greg Perry |
| 3. Mark Shepherd (Board Member) | 37. Jeremy Blickenstaff |
| 4. Mike Ostermiller (Board Member) | 38. John Hajny |
| 5. Gage Froerer (Board Member) | 39. Loren Garner |
| 6. Jerry Stevenson (Board Member) | 40. Michael Johnson |
| 7. Karl McMillan (Board Member) | 41. Michelle Jensen |
| 8. Ryan Starks (Board Member) | 42. Nancy Mackey |
| 9. Derek Brenchley | 43. Randy Taormina |
| 10. Nicole Cottle | 44. Randy Taormina |
| 11. Sara Turner | 45. Rory O’Neill |
| 12. Hilary Venable | 46. Brandon Cooper |
| 13. Ashley Burr | 47. James Tozer |
| 14. Jason Przybyla | 48. Dade Rose |
| 15. Ariana Farber | 49. Peter Landsman |
| 16. Paula Eldredge | 50. Steve Erickson |
| 17. Richard Catten | 51. Kyle Jensen |
| 18. Paul Morris | |
| 19. Kristin Williams | |
| 20. Tyler Aldous | |
| 21. Jack Johnson | |
| 22. Alison Aafedt | |
| 23. Bill Coleman | |
| 24. Heather Kruse | |
| 25. Selina Hadfield | |
| 26. Bill Fiveash | |
| 27. Steve Issowits | |
| 28. Val Overson | |
| 29. Bill Jensen | |
| 30. Chloe Hall | |
| 31. Dan Schoenfeld | |
| 32. Dave Williamsen | |
| 33. Douglas DeVore | |
| 34. Evan Conley | |