

Military Installation Development Authority
Development Review Committee for the Military Recreational Facility in Wasatch County
Approved Minutes
Tuesday, August 12, 2025 @ 2:00 PM
Zoom Teleconference

Listen to the audio recording here: <https://www.utah.gov/pmn/sitemap/notice/1013879.html>

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

Board Members Excused: Eric Hales

The complete official audio recording can be found at the link above. A summary of the discussions is presented as follows:

Welcome (0:00 – 1:27)

Agenda item (1) Approval of June 17, 2025, Minutes (1:27 – 2:08)

Max Covey: Motion to Approve the June 17, 2025, meeting minutes.

Doug Smith: Second.

Nicole Cottle, Ray Whitchurch, Doug Smith, Dustin Grabau, Max Covey, Dallin Koecher vote “aye” in favor of approving the June 17, 2025, minutes. None are opposed. The motion passes.

Agenda Item (2) Consideration of Proposed Amendments to the MIDA Military Recreation Facility Project Area Standards and Guidelines regarding Short Term Rentals (2:09 -

Presentation by Richard Catten (2:21 - 5:10)

Comments from Committee Members and discussion regarding unit size, parking for rental, and enforcement of policy (5:19 – 11:36)

Doug Smith: Motion to Recommend for Approval the Proposed Amendments to the MIDA Military Recreation Facility Project Area Standards and Guidelines.

Ray Whitchurch: Second.

Nicole Cottle, Ray Whitchurch, Doug Smith, Dustin Grabau, Max Covey, Dallin Koecher vote “aye” in favor of the Proposed Amendments to the MIDA Military Recreation Facility Project Area Standards and Guidelines. None are opposed. The motion passes.

Agenda item (3) Executive Director Update and Committee Member Comments

- Agenda item skipped

Agenda Item (4) Adjourn. The next meeting is scheduled on Tuesday, July 15 2025, at 2:00 pm.

Doug Smith: Motion to adjourn.

Ray Whitchurch: Second.

Nicole Cottle, Ray Whitchurch, Doug Smith, Dustin Grabau, Max Covey, Dallin Koecher 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) | 15. Michael Johnson |
| 2. Max Covey (Committee Member) | 16. Michael Kosakowski |
| 3. Dustin Grabau (Committee Member) | 17. Mike Lightman |
| 4. Ray Whitchurch (Committee Member) | 18. Richard Breitenbeker |
| 5. Doug Smith (Committee Member) | 19. Selina Hadfield |
| 6. Dallin Koecher (Committee Member) | 20. Tanner Blackburn |
| 7. Sara Turner | 21. Brent Hall |
| 8. Ashley Burr | 22. Steve Issowits |
| 9. Richard Catten | 23. Selina Hadfield |
| 10. Derek Brenchley | 24. Jim Tozer |
| 11. Rob Donigan | 25. Damon Georgelas |
| 12. Paula Eldredge | |
| 13. Hilary Venable | |
| 14. Derek Herndon | |

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