

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

The Military Installation Development Authority Development Review Committee does not discriminate on the basis of race, color, national origin, sex, religion, age, disability, in employment or the provision of services. If you are planning to attend this meeting and, due to a disability, need assistance in understanding or participating in the meeting, please notify the Authority eight or more hours in advance of the meeting and will try to provide assistance. Please contact the Authority at (801) 505-0728