



## Utah Fairpark Area Investment and Restoration District Board AGENDA

Wednesday, October 14, 2025 - 4:00 pm  
Utah State Capitol Complex  
House Building Room 30  
350 N. State St.  
Salt Lake City, UT 84103  
<https://us02web.zoom.us/j/81188892021>

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|-----|--------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------|
| 1.  | <b>Welcome</b><br><i>Scott Sandall, Board Chair</i>                                                                                                                | <b>Procedural</b>  |
| 2.  | <b>Oath of Office</b><br><i>Mayor Erin Mendenhall</i><br>Appointment to UFAIR Board                                                                                | <b>Action</b>      |
| 3.  | <b>Approval of Minutes</b><br><i>Scott Sandall, Board Chair</i><br>Approval of minutes from June 18, 2025 meeting                                                  | <b>Action</b>      |
| 4.  | <b>Executive Director Report</b><br><i>Benn Buys, Executive Director</i><br>District Updates, Budget Update, Audit Information                                     | <b>Information</b> |
| 5.  | <b>Resolution 2025-03 Public Infrastructure Districts</b><br><i>Benn Buys, Executive Director</i><br>Resolution to create Public Infrastructure Districts in UFAIR | <b>Action</b>      |
| 6.  | <b>Larry H. Miller Real Estate Update</b><br><i>Carl Duke, Director of Commercial Development, LHMRE</i><br>Real Estate Updates on Power District Development      | <b>Information</b> |
| 7.  | <b>Policy 04 Ethical Behavior Policy</b><br><i>Benn Buys, Executive Director</i><br>Adoption of ethical behavior policy                                            | <b>Action</b>      |
| 8.  | <b>Salt Lake City Municipal Services Update</b><br><i>Rachel Otto, Chief of Staff</i><br>Update on municipal services provided in UFAIR district                   | <b>Information</b> |
| 9.  | <b>Public Comment</b>                                                                                                                                              | <b>Information</b> |
| 10. | <b>Adjourn</b>                                                                                                                                                     | <b>Action</b>      |
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