

MIDA Board Meeting

Meeting held at the East Senate Building, Room 120

120 E Capitol St, Salt Lake City, UT 84103

and accessible virtually via Zoom.

AGENDA

1. Review and approve minutes from the December 16th, 2025, MIDA Board meeting.
2. RESOLUTION 2026-01
A RESOLUTION OF THE MILITARY INSTALLATION DEVELOPMENT AUTHORITY (“MIDA”) THANKING KARL MCMILLAN FOR HIS SERVICE AS A MEMBER OF THE MIDA BOARD AND ITS PUBLIC INFRASTRUCTURE DISTRICTS.
3. RESOLUTION 2026-02
A RESOLUTION OF THE LOAN APPROVAL COMMITTEE (“COMMITTEE”) OF THE MILITARY INSTALLATION DEVELOPMENT AUTHORITY (“MIDA”) APPROVING A LOAN AGREEMENT BETWEEN MIDA AND THE UTAH DIVISION OF FINANCE RELATED TO THE UTAH NATIONAL GUARD PROJECT AREA; AND RECOMMENDING ADOPTION BY THE MIDA BOARD.
4. RESOLUTION 2026-03
A RESOLUTION OF THE MILITARY INSTALLATION DEVELOPMENT AUTHORITY (“MIDA”) APPOINTING DYLAN BRAUER AS A MEMBER OF THE CORMONT PUBLIC INFRASTRUCTURE DISTRICT BOARD OF TRUSTEES.
5. RESOLUTION 2026-04
A RESOLUTION OF THE MILITARY INSTALLATION DEVELOPMENT AUTHORITY (“MIDA”) ADOPTING AMENDMENTS TO THE MILITARY RECREATION FACILITY PROJECT AREA DEVELOPMENT STANDARDS AND GUIDELINES AMENDING THE LIGHTING STANDARDS AND UPDATING OTHER SECTIONS OF THE STANDARDS.
6. RESOLUTION 2026-05
A RESOLUTION OF THE MILITARY INSTALLATION DEVELOPMENT AUTHORITY BOARD (“MIDA”) DECLARING THE SATISFACTION AND RELEASE OF SPECIAL ASSESSMENT REVENUE BONDS (FALCON HILL ASSESSMENT AREA), SERIES 2017, AND AUTHORIZING THE RELEASE OF SPECIAL ASSESSMENT LIENS ON BUILDING 1575 (CAZADOR) AND BUILDING J (REDHAWK).
7. Time certain (9:00 am)
RESOLUTION 2026-06
A RESOLUTION OF THE MILITARY INSTALLATION DEVELOPMENT AUTHORITY (“MIDA”) ADOPTING THE STRATOS PROJECT AREA PLAN AND DIRECTING THE PUBLICATION OF NOTICE OF ITS APPROVAL IN A NEWSPAPER OF GENERAL CIRCULATION AS PROVIDED BY LAW.
8. RESOLUTION 2026-07
A RESOLUTION OF THE MILITARY INSTALLATION DEVELOPMENT AUTHORITY (“MIDA”) ADOPTING THE MIDA STRATOS PROJECT AREA DEVELOPMENT STANDARDS AND GUIDELINES THAT WILL CONTROL THE DEVELOPMENT OF PROPERTY WITHIN THE BOX ELDER LOCATION OF THE STRATOS PROJECT AREA.
9. RESOLUTION 2026-08
A RESOLUTION OF THE MILITARY INSTALLATION DEVELOPMENT AUTHORITY (MIDA) APPROVING AND AUTHORIZING THE EXECUTION OF A DEVELOPMENT AGREEMENT BETWEEN MIDA AND THE MASTER DEVELOPER OF THE STRATOS PROJECT AREA.

10. ORDINANCE 2026-01

AN ORDINANCE OF THE MILITARY INSTALLATION DEVELOPMENT AUTHORITY (“MIDA”) LEVYING A MUNICIPAL ENERGY SALES AND USE TAX IN THE STRATOS PROJECT AREA.

11. RESOLUTION 2026-09

A RESOLUTION OF THE MILITARY INSTALLATION DEVELOPMENT AUTHORITY (“MIDA”) APPROVING AND AUTHORIZING THE EXECUTION OF THE INTERLOCAL COOPERATION AGREEMENT BETWEEN MIDA AND BOX ELDER COUNTY.

12. Adjourn. The next scheduled meeting is May 19, 2026, at 9:00 am.

NOTICES: Individuals with disabilities may make requests for reasonable accommodation to attend or participate in the meeting. Please make requests at least 24 hours in advance. To make a request, please contact our staff at contact@midaut.org or 801-251-6342. Committee Members may participate in the meeting via teleconferencing or telephonic communication. Both video conference and telephone communication will be enabled so that Committee Members and all other meeting participants and attendees will be able to hear all discussions. General public attendees will be able to join this meeting in person or after registration on the Zoom platform which is posted on the Utah Public Notice Website, pmn.utah.gov. By motion of a Committee Member, the DRC may vote to hold a closed meeting for any of the purposes allowed by law, Utah Code §§ 52-4-204, 52-4-205, 52-4-2