



Military Installation Development Authority

MIDA Board Meeting Minutes: June 18, 2015 at 9:00 am. Held at Northfront Business Resource Center 450 Simmons Way, Kaysville, Utah

Board Members Present: Stuart Adams (Chair), Mark Shepherd, Gary Harter, Joe Ritchie, Ben Hart

Board Members Excused and Absent: Derk Timothy, Mike Ostermiller, Jerry Stevenson

1. **Welcome:** Stuart Adams, (Chairman)
2. **Approval of minutes for May 5, 2015:** Motion to approve the minutes for May 5, 2015: Joe Ritchie, 2nd Mark Shepherd. Those voting yes: Stuart Adams, Mark Shepherd, Gary Harter, Joe Ritchie. Those voting no: none.
3. **Consideration of Resolution 2015-12 A Resolution Of The Military Installation Development Authority ("MIDA") Approving An Amended Budget For Fiscal Year 2014-2015:** Ron Richins presented the Amended Budget for 2015 in detail. The Board had an in depth discussion concerning the individual line items presented on the budget. It was noted that there have not been any appropriations from the Legislature for MIDA in the fiscal year 2015 and that MIDA has had to draw from existing cash reserves to cover its operating costs. The Board requested MIDA provide information that reflects the changes from the previous year proposed budget to the actual current year to date as part of future budget reviews. Paul Morris reviewed the two types of funds that MIDA has - Development Funds as well as Municipal Funds and their individual purposes and uses. Motion to approve Resolution 2015-12: Joe Ritchie, 2nd Mark Shepherd, those voting yes: Joe Ritchie, Mark Shepherd, Stuart Adams, Gary Harter. Those voting no: None
4. **Consideration of Resolution 2015-13 A Resolution Of The Military Installation Development Authority ("MIDA") Adopting An Annual Budget For Fiscal Year 2015-2016:** Motion to approve Resolution 2015-13: Ron Richins presented the Amended Budget for 2016. Mark Shepherd, 2nd Joe Ritchie, those voting yes: Mark Shepherd, Joe Ritchie, Stuart Adams, Gary Harter. Those voting no: None
5. **Other Business, including project area updates:** Taylor Woodbury-Starbucks is now open and an effort is being made to ensure that the public is aware that it is an off base establishment. There is a real push to develop more "Outside the Fence" spaces. SRDP is looking at different ways to do the take down of the 1200 buildings as well as the overall master plan of the project. Mark Shepherd: There are visibility issues advertising Starbucks. There have been discussions with UDOT to replace the fencing currently in place as well as planting various new trees to facilitate the signage and visibility. Dave Williamsen-Optimistic about new jobs and economic opportunities at the Base.

6. **Motion to adjourn:** Joe Ritchie, 2nd Gary Harter. Those voting yes; Stuart Adams, Mark Shepherd, Joe Ritchie, Gary Harter. Those voting no: none. Adjourned at 10:19 a.m.
7. **The next regular meeting – August 4, 2015. (The July Meeting is cancelled)**
8. **Those in attendance:** Ron Richins, Detlef Galke, Paul Morris, Ted Frederick, Cory Shupe, David Williamsen, E Taylor Woodbury, Michael Wagstaff, Eric Castle.