

APPROVED

1-15-15



Military Installation Development Authority

MIDA Board Meeting Minutes: December 2, 2014

1. **Welcome:** Stuart Adams

The new ICBM Bldg. 1580 Ribbon Cutting Ceremony and Demolition viewing of the Old Security Forces Bldg. 1219 took place on Monday, 1 December 2014. Mr. Jeff Woodbury expressed appreciation for those involved in the project and thanked MIDA for their support and working relationship.

2. **Approval of minutes for September 9, 2014:** Motion to approve the minutes for September 9, 2014: Joe Ritchie, 2nd Derk Timothy, the vote was unanimous.

3. **FY2013-14 Audit:** The audit was presented by Wade Watkins of Pinnock, Robbins, Posey & Richins. In the issued opinion, the Military Installation Development Authority, comply, in all material respects, with the general compliance requirements that could have a direct and material effect on the Authority for the year ended June 30, 2014. The Board accepted the Audit as presented.

4. **Consideration of Resolution 14-19 Reconfirming approval of all documents and bonding necessary to effectuate MIDA's purchase and lease of the first floor of Building 1580 the Air Force:** Reaffirms that the MIDA Acting Director and Deputy Director have full authority to complete transactions related to Building 1580. MIDA staff will report to the Board on all final actions taken. Motion to approve Resolution 14-19: Derk Timothy, 2nd Gary Harter, the vote was unanimous.

5. **Consideration of Resolution 14-20 Adopting Clearfield City's Business License Code for the Falcon Hill Project Area:** Motion to approve Resolution 14-20: Gary Harter, 2nd Joe Ritchie, the vote was unanimous.

6. **Consideration of Resolution 14-21 Establishing that When MIDA has not Adopted its Own Fees, the Fee Shall be the Same Cost as the Entity Providing the Service Plus 10%:** Motion to approve Resolution 14-21: Joe Ritchie, 2nd Derk Timothy, the vote was unanimous.

7. **Consideration of Resolution 14-22 Authorizing the Executive Director to Enter into a Contract with the Department of Veteran and Military Affairs to Provide Information Regarding Movement of the Utah Air National Guard to Hill Air Force Base:** MIDA will enter into a \$300,000.00 contract to provide this study. Motion to approve Resolution 14-22: Derk Timothy, 2nd Joe Ritchie, the vote was unanimous.

8. **Other Business, including project area updates: Wasatch County -** A Dutch Investment Company that has held approximately 5,000 acres of land would like to sell the property. Discussions are being held and due diligence is under way and could be completed early next year. MIDA is likely to have ground donated for the Air Force Recreational Facility and be an integral part of the development of the property.

Utah Data Center – The MIDA contract for the Redundant Water on the Data Center is now complete and MIDA has made its final payment to Bluffdale City. MIDA will complete the contract for the Fire and Medical Emergency Services with the NSA.

9. **Motion for Closed Meeting to Discuss the Character, Professional Competence, or Physical or Mental Health of an Individual**

10. **Motion to adjourn: Gary Harter, 2nd Derk Timothy, the vote was unanimous.**

Those in attendance: Ron Richins, Gary Harter, Stuart Adams, Joe Ritchie, Derk Timothy , Detlef Galke, Paul Morris, Ted Frederick, Mike Wagstaff, Cory Shupe, Gary Stewart, David Williamsen, Mark Holt, Beverly Macfarlane, Wade Watkins.

Excused: Don Wood