

PUBLIC NOTICE is hereby given that there will be a Public Meeting held in Kaysville, Utah of the:

Military Installation Development Authority

April 12, 2011

10:00 a.m.

Roy Simmons Entrepreneurial Building

450 Simmons Way

Kaysville, Utah

MIDA Board Agenda

1. Welcome
2. Approval of minutes for February 1, 2011 and March 15, 2011
3. Consideration of Resolution 11-07 A Resolution Of The Board Of The Authority Authorizing The Issuance And Sale Of Not More Than \$3,900,000 Aggregate Principal Amount Of Its Tax Increment Revenue Bonds Generated From the Falcon Hill Project Area; Fixing The Maximum Aggregate Principal Amount Of The Bonds, The Maximum Number Of Years Over Which The Bonds May Mature, The Maximum Interest Rate Which The Bonds May Bear, And The Maximum Discount From Par At Which The Bonds May Be Sold; Providing For The Publication Of A Notice Of Bonds To Be Issued; Providing For The Running Of A Contest Period; And Related Matters.
4. Consideration of Resolution 11-08 Approving Bluffdale City's Annexation of the Utah Data Center Project Area
5. Consideration of Resolution 11-09 Authorizing MIDA to Petition for Annexation of the Utah Data Center Project Area Project Area and Contiguous Surrounding Land Within Camp Williams to Bluffdale City
6. Consideration of Resolution 11-10 Authorizing MIDA's General Counsel to Correct Technical Errors and Make Other Minor Changes to Regulations
7. Other Business
8. The next regular meeting – Tuesday, May 3, 2011, at 9:00 a.m.

NOTICES

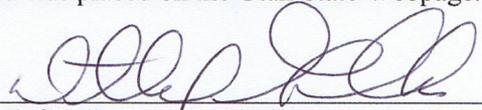
The Military Installation Development Authority does not discriminate on the basis of race, color, national origin, sex, religion, age or disability in employment or the provision of services. If you are planning to attend this meeting and, due to a disability, need assistance in understanding or participating in the meeting, please notify the Authority eight or more hours in advance of the meeting and we will try to provide assistance. Please contact the Authority at the above address or telephone numbers (801) 593-2241.

Authority Board Members may participate in the meeting *via* telephonic communication. If a Board Member does participate *via* telephonic communication, the Board Member will be on speaker phone. The speaker phone will be amplified so that the other Board Members and all other persons present in the Board Meeting will be able to hear all discussions.

In the event of an absence of a majority quorum, agenda items will be continued to the next regularly scheduled meeting.

By motion of a member of the Authority Board, the Board may vote to hold a closed meeting for any of the purposes allowed by law, Utah Code §§ 52-4-204, 52-4-205, 52-4-206.

Posted before 4 April 2011 at 9:00 a.m., a copy of the above was posted in conspicuous view in the front foyer of the Davis Business Alliance Building, Kaysville, Utah. A copy of this agenda was placed on the Utah State Webpage.



Detlef Galke, on behalf of the
Military Installation Development Authority