

10-4-16



## Military Installation Development Authority

**MIDA Board Meeting Minutes: June 21, 2016 Held at Northfront Business Resource Center, 450 Simmons Way, Kaysville, Utah 84037**

**Board Members Present:** Stuart Adams, Mike Ostermiller, Mark Shepherd, Gary Harter, Joe Ritchie

**Board Members Participating by Phone:** Jerry Stevenson

**Board Members Excused and Absent:** Derk Timothy, Ben Hart

**Welcome of Board members and guests:** Stuart Adams

**Approval of minutes for April 13, 2016:** Motion to approve the minutes for April 13, 2016: Mark Shepherd, 2<sup>nd</sup> Joe Ritchie, those voting yes: Stuart Adams, Mike Ostermiller, Mark Shepherd, Gary Harter, Joe Ritchie, Jerry Stevenson: Those voting no: none.

**Consideration of Resolution 16-07 Appointing Ron Richins as MIDA's Executive**

**Director/Treasurer:** Paul Morris: Ron Richins has been serving as the Acting Executive Director of MIDA for the past two years and it is recommended that he be appointed as the Executive Director of MIDA/Financial Manager/Treasurer and be compensated for the same: Motion to approve Resolution 16-07 Appointing Ron Richins as MIDA's Executive Director/Treasurer: Joe Ritchie, 2<sup>nd</sup> Mark Shepherd, those voting yes: Stuart Adams, Mike Ostermiller, Mark Shepherd, Gary Harter, Joe Ritchie, Jerry Stevenson: Those voting no: none.

**Consideration of Resolution 16-08 Approving an Agreement between MIDA and UDA for**

**Funding:** Paul Morris: UDA a key component of UDA's mission is to support Utah military missions, workload and force structure and UDA is willing to provide \$350,000 from funding it received from the Utah Legislature for fiscal year 2016-17 to MIDA to be spent, as determined by the MIDA Board, to fulfill MIDA's purpose in supporting the military in Utah. On September 14, 2015, MIDA and UDA entered into a contract where MIDA received \$250,000 to assist towards paying for the cost to design the software facility to be constructed at Hill Air Force Base ("Design Contract"); and MIDA and UDA are willing to amend the Design Contract so any remaining funds from the Design Contract may be used by MIDA, as provided in the Agreement Regarding Military Funding: Motion to approve Resolution 16-08 Approving an Agreement between MIDA and UDA for Funding: Mark Shepherd, 2<sup>nd</sup> Joe Ritchie, those voting yes: Stuart Adams, Mike Ostermiller, Mark Shepherd, Gary Harter, Joe Ritchie, Jerry Stevenson: Those voting no: none.

**Consideration of Resolution 16-09 Approving a Grant Agreement between MIDA and GOED for the Hill Air Force Base Software Facility:** Paul Morris: In March 2016, the Utah Legislature

appropriated \$21,500,000.00 for the fiscal year 2015-2016 pursuant to SB 3, Item 67, to provide funding go construct the software facility at Hill Air Force Base. The money is appropriated to GOED as a pass-through to MIDA. Motion to approve Resolution 16-09 Approving a Grant Agreement between MIDA and GOED for the Hill Air Force Base Software Facility: Joe Ritchie, 2<sup>nd</sup> Mark Shepherd, those voting yes: Stuart Adams, Mike Ostermiller, Mark Shepherd, Gary Harter, Joe Ritchie, Jerry Stevenson: Those voting no: none.

**Consideration of Resolution 16-10 Approving an Agreement between MIDA and SRDP for the Hill Air Force Base Software Facility:** Paul Morris: The 2016 Utah Legislature appropriated \$21.5 million to help fund the construction of a software facility at Hill Air Force Base to be constructed by the Falcon Hill Enhanced Use Lease developer selected by the Air Force; and Sunset Ridge Development Partners, L.L.C. is the developer and SRDP Construction L.L.C. is the affiliated entity Sunset Ridge uses to provide construction services. This agreement facilitates the construction reimbursement. Motion to approve Resolution 16-10 Approving an Agreement between MIDA and SRDP for the Hill Air Force Base Software Facility: Gary Harter, 2<sup>nd</sup> Joe Ritchie, those voting yes: Stuart Adams, Mike Ostermiller, Mark Shepherd, Gary Harter, Joe Ritchie, Jerry Stevenson: Those voting no: none.

**Consideration of Resolution 16-11 Approving the Amended Budget for Fiscal Year 2015-16:** Ron Richins and Detlef Galke presented the amended budget for 2015-2016. The MIDA Board reviewed the staff prepared detail review of changes in the budget. The major difference in the budget was the anticipated receipt of \$21,500,000.00 for the Software Building at Hill Air Force Base that staff had accounted for in the amended budget. It was noted that State appropriations for this needed to be paid prior to June 30, 2016 creating the increase in the budget. Motion to approve Resolution 16-11 Approving the Amended Budget for Fiscal Year 2015-16: Mark Shepherd, 2<sup>nd</sup> Mike Ostermiller, those voting yes: Stuart Adams, Mike Ostermiller, Mark Shepherd, Gary Harter, Joe Ritchie, Jerry Stevenson: Those voting no: none.

**Consideration of Resolution 16-12 Approving the Budget for Fiscal Year 2016-17:** Ron Richins: MIDA is required to hold a public hearing before adopting a proposed annual budget, to provide notice of this hearing by publishing at least one notice in a newspaper of general circulation within the authority boundaries one week before the public hearing, and to make the annual budget available for public inspection at least three days before the date of the public hearing; and such notice was published in the *Salt Lake Tribune* and the *Desert News*, the public hearing was held on June 21, 2016, with the budget available for public inspection at least three business days before the public hearing. Motion to approve Resolution 16-12 Approving the Budget for Fiscal Year 2016-17: Mike Ostermiller, 2<sup>nd</sup> Mark Shepherd, those voting yes: Stuart Adams, Mike Ostermiller, Mark Shepherd, Gary Harter, Joe Ritchie, Jerry Stevenson: Those voting no: none.

**Consideration of Resolution 16-13 Approving an Extension of the Contract with the UDVMA regarding the Utah Air National Guard Move to Hill Air Force Base:** Paul Morris: The Utah Legislature appropriated \$300,000.00 in fiscal year 2014-15 to UDVMA in order to continue studying the possible move of the Utah Air National Guard to Hill Air Force Base or other locations. It has become necessary to extend the contract until October 28, 2016. Motion to approve Resolution 16-13 Approving an Extension of the Contract with the UDVMA regarding the Utah Air National Guard Move to Hill Air Force Base: Gary Harter, 2<sup>nd</sup> Joe Ritchie, those voting yes: Stuart Adams, Mike Ostermiller, Mark Shepherd, Gary Harter, Joe Ritchie, Jerry Stevenson: Those voting no: none.

**Consideration of Resolution 16-14 Approving Amendment 2 to the Professional Services Contract with Allardice Enterprises, Inc. to extend it into Fiscal Year 2016-17, as part of the Air National Guard Study:** Paul Morris: MIDA entered into an agreement with the Utah Department of Veterans and Military Affairs to conduct a \$300,000.00 study, to be completed by June 30, 2016, of the possible move of the Utah Air National Guard ("UANG") to Hill Air Force Base ("Study"). The UANG wishes to explore other alternatives, in addition to moving to Hill Air Force Base, and will now have a full-time representative working of this issue both of which will increase the volume of work performed by Allardice Enterprises Inc. (AED). Motion to approve Resolution 16-14 Approving Amendment 2 to the Professional Services Contract with Allardice Enterprises, Inc. to extend it into Fiscal Year 2016-17, as part of the Air National Guard Study: Mark Shepherd, 2<sup>nd</sup> Joe Ritchie, those voting yes: Stuart Adams, Mike Ostermiller, Mark Shepherd, Gary Harter, Joe Ritchie, Jerry Stevenson: Those voting no: none.

**Consideration of Resolution 16-16 Approving an Agreement between MIDA and Clearfield to Provide Municipal Services in the Falcon Hill Area:** Paul Morris: Clearfield City and MIDA had previously entered into an interlocal cooperation agreement for the provision of certain municipal services that expired June 30, 2016. It is proposed to enter into a new interlocal agreement effective July 1, 2016.

**Motion to approve Resolution 2016-16 Approving an Agreement between MIDA and Clearfield to Provide Municipal Services in the Falcon Hill Area: Mark Shepherd, Jerry Stevenson, those voting yes: Stuart Adams, Mike Ostermiller, Mark Shepherd, Gary Harter, Joe Ritchie, Jerry Stevenson: Those voting no: none.**

**Other Business, including project updates (Falcon Hill, Tooele Army Depot, Military Recreation Facility): Paul Morris: Mike Wagstaff and Paul Morris continue to have discussions with the Tooele Army Depot noting that the Depot is currently working on legal descriptions for the areas that they would like to develop.**

**The next meeting — Tentatively scheduled for Tuesday, August 2, 2016 9:00 am (the July meeting is cancelled)**

**Meeting concluded at 10:13 am: Motion to adjourn: Gary Harter, 2<sup>nd</sup> Mark Shepherd, those voting yes: Stuart Adams, Mike Ostermiller, Mark Shepherd, Gary Harter, Joe Ritchie, Jerry Stevenson: Those voting no: none.**

**Those in attendance: Ron Richins, David Williamsen, Gary Stewart, Mike Wagstaff, Cory Shupe, Robert Dandoy, Paul Morris, Detlef Galke.**