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

Military Installation Development Authority
June 5, 2012
9:00 a.m.
Roy Simmons Entrepreneurial Building
450 Simmons Way
Kaysville, Utah

MIDA Board Agenda

1. Welcome
2. Approval of minutes for April 3, 2012
3. Consideration of Resolution 2012-04 Approving a Development Agreement and Property Owner Project Area Consent with Blue Ledge Resort for Property in Wasatch County
4. Consideration of Resolution 2012-05 Approving a Development Agreement and Property Owner Project Area Consent with Carval for Property in Wasatch County
5. Public Hearing on the FY 2012-13 Budget
6. Consideration of Resolution 12-06 Approving the Fiscal Year 2012-2013 Annual Budget
7. Other Business
8. The next regular meeting — Tuesday, July 3, 2012, 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 June 2012 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 was placed on the Utah State Webpage.

Detlef Galke, on behalf of the
Military Installation Development Authority