

Utah Department of Transportation
Corridor Preservation Advisory Council
Wednesday, April 2, 2013 at 1:30pm
Calvin Rampton Building
4501 South 2700 West
Salt Lake City, Utah 84114
1st Floor - Technology Transfer Conference Room

APPROVED MINUTES

Open Session:

In Attendance: Kent Millington, Ron Whitehead, Jeff Gilbert, Barbara Thomas, Wayne Barlow, Jim Price, Lyle McMillan, Dian McGuire, Susan Parker

Meeting began 1:30 p.m.

Item 1 **Public Comments** - none

Item 2 **Approval of minutes from March 5, 2013** –
Barbara Thomas moved to approve the minutes, Kent Millington 2nd; all approved.

Item 3 **Updates – Dian McGuire**

● **Corridor Preservation Fund Balance** -

\$4.3m beginning balance; 5 requests previously approved by Council to purchase at \$914K - Dian McGuire and Lyle McMillan reviewed the status of each property. Those requests leave a balance \$3.4m. There are 2 new requests today totaling \$2.4m. The Fund is expected to continue to receive revenue monthly, about \$4.5m yearly. There are also funds that will be coming back to the fund from project paybacks (i.e. MVC).

1:50 p.m. Kent Millington moved to go to Executive Closed Session, Ron Whitehead 2nd; all approved.

Closed Session:

Item 4 Corridor Preservations Requests

- West Davis Corridor
 - a. Vacant Land - Kaysville, 1.90 acres, BAC Kaysville
 - b. Vacant Land - Kaysville, 15.34 acres, Robins & Winegar

2:25 p.m. Barbara Thomas made a motion to move to open session; Ron Whitehead 2nd; all approved.

Kent Millington moved to recommend to the Commission to purchase both properties; Jim Price

2nd. Further discussion clarified that properties will be where an interchange will be; appraisal values were based on current expected best use, also already rezoned to commercial. Motion approved by all.

2:42 p.m. Barbara Thomas motioned to adjourn, 2nd by Jim Price; all approved.