Military Installation Development Authority

MIDA Board Meeting Minutes: August 6, 2013

1. Approval of minutes for June 4, 2013: Motion to approve: Joe Ritchie, 2nd Derk Timothy, the vote was unanimous.

2. Consideration of Resolution 13-06 Supporting 2014 Energy Tax Amendment: Motion to approve Resolution 13-06: Derk Timothy, 2nd Joe Ritchie, the vote was unanimous.

3. Consideration of Resolution 13-07 Approving an Interlocal Cooperation Agreement with the North Davis Fire District to provide Fire Department Related Services for the Falcon Hill Project Area: Motion to approve Resolution 13-07: Mike Ostermiller, 2nd Derk Timothy, (Mayor Wood abstained from the vote), the vote was unanimous from those voting.

4. Consideration of Resolution 13-08 Approving an Interlocal Cooperation Agreement with the North Davis Sewer District to provide Sewer Treatment Services to MIDA for the Falcon Hill Project Area: Motion to approve Resolution 13-08: Gary Harter, 2nd Derk Timothy, the vote was unanimous.

5. Consideration of Resolution 13-09 Approving an Agreement with the Weber Basin Water Conservancy District to Provide Wholesale Water to MIDA for the Falcon Hill Project Area: Motion to approve Resolution 13-09: Derk Timothy, 2nd Don Wood, the vote was unanimous.

6. Consideration of Resolution 13-10 Approving an Agreement with United States Government to Provide Fire Flow Emergency Service for the Falcon Hill Project Area: Motion to approve Resolution 13-10: Gary Harter, 2nd Don Wood, the vote was unanimous.

7. Consideration of Resolution 13-11 Approving an Agreement with the Governor's Office of Economic Development for $2.3 Million to Assist the Air Force in Acquiring Office Space in Building 1580 in the Falcon Hill Project Area: Motion to approve Resolution 13-11: Mike Ostermiller, 2nd Derk Timothy, Don Wood, (Gary Harter abstained from the vote), the vote was unanimous from those voting.

8. Consideration of Resolution 13-12 Appointing Michael Eggett to the Falcon Hill Development Review Committee: Motion to Approve Resolution 13-12: Joe Ritchie, 2nd Don Wood, the vote was unanimous.

9. Other Business, including project area updates: HAFB/Community Partnership (P4) – Motion to approve Ron Richins as the representative of the Military Installation Development Authority on the Committee and have the authority to sign the draft copy of the Charter: Mike Ostermiller, 2nd Don Wood, the vote was unanimous.

10. The September 3, 2013 MIDA Board Meeting has been cancelled.

11. Motion to adjourn: Don Wood, Joe Ritchie, the vote was unanimous.

Those in Attendance: Rick Mayfield, Mike Ostermiller, Gary Harter, Stuart Adams, Joe Ritchie, Derk Timothy, Don Wood, Paul Morris, Ron Richins, Detlef Galke, Mark Holt, David Williamsen, Gary Stewart, Reid Dickson, Jason Thompson, Mike Wagstaff, Ryan Kelly, Heather Munson.