

# MILITARY INSTALLATION DEVELOPMENT AUTHORITY

## RESOLUTION 2022-10

### A RESOLUTION OF THE MILITARY DEVELOPMENT AUTHORITY (“MIDA”) INITIATING AGREEMENTS TO MAKE RETAIL FACILITY INCENTIVE PAYMENTS FOR HOTELS THAT BENEFIT THE MILITARY IN THE FALCON HILL PROJECT AREA AND THE UTAH NATIONAL GUARD

**WHEREAS**, HB151 Retail Facility Incentive Payments Amendments was adopted by the 2022 Utah Legislature; and

**WHEREAS**, MIDA is a public entity subject to HB 151 and hotels may meet the definition of a retail facility; and

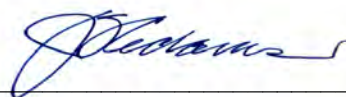
**WHEREAS**, MIDA has been in discussions regarding the construction of new hotels that would benefit the military by provided some rooms at the government per diem rates in the Falcon Hill Project Area and for the Utah National Guard; and

**WHEREAS**, HB151 amended §11-41-103 Utah Code to require agreements to provide a retail facility incentive payment to be initiated or entered into by July 1, 2022;

**NOW, THEREFORE, BE IT RESOLVED BY THE MIDA BOARD** that the board formally finds that, within the meaning of §11-41-103(1)(b) Utah Code, MIDA has initiated agreements to make retail facility incentive payments for hotels that benefit the military in the Falcon Hill Project Area and for the Utah National Guard. This finding that negotiations have been initiated does not mean that such agreements will ultimately be approved by the MIDA Board, but staff is directed to continue such discussions and provide drafts of any agreements to the board for its consideration prior to their approval.

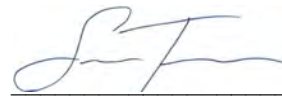
**PASSED AND ADOPTED** by the MIDA Board this 21<sup>st</sup> day of June 2022.

Military Installation Development Authority



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J. Stuart Adams  
Chair

Attest:



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MIDA Staff