

# MILITARY INSTALLATION DEVELOPMENT AUTHORITY

## RESOLUTION 2022-12

### A RESOLUTION OF THE MILITARY INSTALLATION DEVELOPMENT AUTHORITY (“MIDA”) THANKING BEN HART FOR HIS SERVICE AND APPOINTING RYAN STARKS AS A NONVOTING MEMBER OF THE MIDA BOARD AND A MEMBER OF THE LOAN APPROVAL COMMITTEE

**WHEREAS**, §63H-1-302(5) Utah Code Annotated 1953 (“UCA”), as amended provides that the MIDA Board may “appoint nonvoting members of the board” and the board may “set terms for nonvoting members”; and

**WHEREAS**, Ben Hart has been serving as a nonvoting board member since 2015 representing the Governor’s Office of Economic Opportunity (“GO Utah”); and

**WHEREAS**, Ben was recently appointed to another position and has left Go Utah;

**WHEREAS**, Ben’s wisdom, knowledge, and experience together with his position at Go Utah has provided a valuable resource to the functioning of MIDA; and

**WHEREAS**, having another representative from Go Utah will continue to help in coordinating MIDA’s military focused economic development with Go Utah’s efforts; and

**WHEREAS**, the Executive Director of Go Utah has recommended that Ryan Starks, Managing Director of Business Services for Go Utah, be appointed to the Board; and

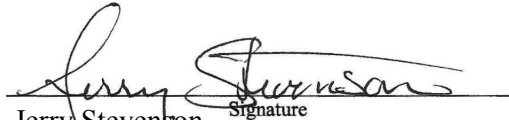
**WHEREAS**, §63H-1-104(1)(e)(iv) UCA provides that a voting or nonvoting board member is to be designated by the board to serve on the Loan Approval Committee and Ben Hart had previously been appointed, pursuant to Resolution 2021-18, as a member of the Loan Approval Committee;

**NOW, THEREFORE, BE IT RESOLVED BY THE MIDA BOARD** that:

1. It expresses its deep appreciation to Ben Hart for his many years of service to MIDA and Ben is congratulated on his new position and the board wishes him well as he embarks on this new endeavor; and
2. Ryan Starks is appointed to replace Ben Hart as a nonvoting member of the MIDA Board for the remainder of the term through March 2023 and thereafter for a 4 year term which shall automatically renew until a new appointment is made.
3. Ryan Starks is appointed to replace Ben Hart on the Loan Approval Committee.

**PASSED AND ADOPTED** by the MIDA Board this 13<sup>th</sup> day of September 2022.

Military Installation Development Authority

  
Jerry Stevenson  
Vice-Chair

Attest:

  
MIDA Staff