



## Military Installation Development Authority

MIDA Board Meeting **Approved** Minutes October 4 2022 @ 9:30 am

To hear the audio recording of this meeting please go to:

<https://www.utah.gov/pmn/sitemap/notice/785017.html>

**Board Members Present: Gary Harter, Steve Farrell, Jerry Stevenson, Mark Shepard, Mike Ostermiller, Stuart Adams**

**Board Members Excused: Gage Froerer, Ryan Starks^**

^Non-voting board member

\*Arrived late

**Welcome: Stuart Adams**

**Agenda Item (1) Approval of minutes from the September 13, 2022, Board Meeting**

**Steve Farrell: Motion to Approve September 13, 2022 minutes.**

**Mark Shepard: Second**

**Gary Harter, Steve Farrell, Jerry Stevenson, Mark Shepard, Mike Ostermiller, Stuart Adams vote “aye” in favor of approving minutes from September 13, 2022. None are opposed. The motion passes.**

**Agenda Item (2) Consideration of Resolution 2022-15 Skier Services Site Plan in the Military Recreation Facility Project Area.**

Kurt Krieg: Introduction of Skier Services Site Plan and timeline (3:00 - 5:22)

Erik Anderson and Kurt Krieg: Overview of Skier Services Site Plan (6:06 - 15:43)

Paul Morris: Discussion regarding DRC approval and design standards and accomplishments (16:12 - 22:31)

Steve Farrell and Kurt Krieg: Discussion regarding hotel rooms ownership and rental pool availability (22:47 - 23:53)

**Gary Harter: Motion to Approve of Resolution 2022-15 Skier Services Site Plan in the Military Recreation Facility Project Area with recommendations approved by Design Review Committee.**

**Steve Farrell: Second**

**Gary Harter, Steve Farrell, Jerry Stevenson, Mark Shepard, Mike Ostermiller, Stuart Adams vote “aye” in favor of approving Resolution 2022-15 Skier Services Site Plan in the Military Recreation Facility Project Area. None are opposed. The motion passes.**

**Agenda Item (4): Adjourn meeting.**

**Jerry Stevenson: Motion to adjourn**

**Meeting adjourned at: 9:56**

**Meeting Attendees: Sara Turner, Ashley Burr, Lisa Dudley, Ariana Farber, Richard Catten, Heather Kruse, Michelle Jensen, Kurt Kreig, Erik Anderson, Brooke Hontz,**

**Roger Henrikson, Robert McConnell, Hannah Hoffman, Kent Fawcett,**

**Paul Morris, Michael Wagstaff, Tyler Aldous, Jason Przybyla, Taylor Woodbury, Jack Johnson, Michelle Yohe, Mark Dalton, Tim Johnson, Craig Libby Bill Coleman, Glen Clement, W James Tozer Jr, Michael Kosakowski, Thomas Leavens, Brett Christensen, Paul Persell, Allison Aafedt, Wade Budge, Brent Hall, KPCW Radio**