



UTAH INLAND PORT AUTHORITY

Utah Inland Port Authority Board

AGENDA

Tuesday, April 4 2023 - 2:00 pm

Building Zone Industries

1233 S Old Highway 91, Kanarraville, UT, 84742

Join Virtually: https://utah-gov.zoom.us/webinar/register/WN_T4-4uuNdQmK1apN6vxopGQ

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| 1. Welcome
<i>Miles Hansen, Board Chair</i> | Procedural |
| 2. Approval of Minutes – February 27, 2023 meeting
<i>Miles Hansen, Board Chair</i> | Action |
| 3. Executive Director Report
<i>Ben Hart, Executive Director</i> <ul style="list-style-type: none">• Future Project Areas• Other items | Information |
| 4. Approval of Resolution 2023-02, appointing Benn Buys as UIPA Treasurer
<i>Miles Hansen, Board Chair</i> | Action |
| 5. Budget Update
<i>Benn Buys, Deputy Director, CFO, Treasurer</i> | Information |
| 6. Logistics Plan Update
<i>Chad Whitlock, Chief Operating and Logistics Strategy Officer</i>
Dynamics influencing supply chain and how we will understand and work with them | Information |
| 7. Northwest Quadrant Project Area Plan Amendments
<i>Allen Evans, Executive Vice President, Business Development</i>
Proposed amendments to master plan, including incentives strategy, key performance indicators, etc. | Information |
| 8. Crossroads PID Governing Documents Revision
<i>Amy Brown Coffin, Chief Compliance Officer</i>
Presentation on proposed revisions to Crossroads Public Infrastructure District governing documents | Information |
| 9. Policy Presentations
<i>Amy Brown Coffin, Chief Compliance Officer</i>
BP-14 - Board Governance Policy
Policy to ensure board action is consistent with law and board policies
BP-15 - Code of Conduct | Information |

Policy guiding expectations, practices, behavior, and conflicts of interest for UIPA
BP-16 PID Policy
Policy for creation and governance of Public Infrastructure Districts

10. Approval of Policies BP-04 and BP-13 **Action**

Miles Hansen, Board Chair

BP-04 - Project Area & Property Tax Differential

Policy to ensure statutory compliance in project area creation and tax differential use

BP-13 - Authority Infrastructure Bank (AIB)

Policy governing the AIB for investment in infrastructure projects

11. Public Comment **Action**

Miles Hansen, Board Chair

Public comment period

Written comment is welcome anytime at <https://inlandportauthority.utah.gov/contact/>

12. Approval of Resolution 2023-03, approving Iron Springs Project Area Plan **Action**

Scott Wolford, Vice President of Business Services

Plan for maximizing long-term economic benefits to the Iron Springs Project Area

13. Adjourn **Action**

In order to support a respectful meeting, items that disrupt the meeting, intimidate other participants or cause safety concerns are not allowed. For example:

- *Jeering, cheering, clapping and waving signs may intimidate other speakers and cause a disruption.*
- *Generally, props and equipment are not allowed. If you have a prop or piece of equipment integral to a presentation, please clear its use with a staff member before entering the meeting room.*
- *If you have questions about proper placement of recording equipment or recording in general, please coordinate this with staff before the beginning of the meeting to help ensure that it does not disrupt the meeting or make other attendees feel uncomfortable.*
- *Staff may request changes to placement of recording equipment or other equipment to help facilitate the meeting.*
- *If you have written remarks, a document, or other items you may want the Board to review, do not approach the dais. Instead, please give them to staff and they will distribute them for you.*
- *Failure to follow these decorum rules may result in removal from the meeting.*