MILITARY INSTALLATION DEVELOPMENT AUTHORITY

RESOLUTION 2023-05

A RESOLUTION OF THE MILITARY DEVELOPMENT AUTHORITY ("MIDA") APPROVING THE MCHENRY ESTATES PLAT IN THE MILITARY RECREATION FACILITY PROJECT AREA

WHEREAS, pursuant to Section 2.02(I) of the Development Standards and Guidelines for the Military Recreation Facility Project Area, the Military Recreation Facility Development Review Committee met on March 21, 2023, and recommended approval of the McHenry Estates Plat, subject to the conditions listed in the March 21, 2023, Staff Report, as updated as the April 4, 2023 Staff Report (the "April Staff Report");

NOW, THEREFORE, BE IT RESOLVED BY THE MIDA BOARD that the McHenry Estates Plat in the Military Recreation Facility Project Area, is hereby approved in substantially the form attached, and the MIDA staff is authorized to sign the plat, after the April Staff Report conditions are met, and with such technical amendments as may be needed to record it.

PASSED AND APPROVED by the MIDA Board this 4th day of April 2023.

Military Installation Development Authority

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J. Stuart Adams Chair

Attest:

Records Officer