

PUBLIC NOTICE is hereby given that there will be a PUBLIC MEETING of the:  
**Military Installation Development Authority (MIDA) Board**

**Date and time:** Tuesday, March 7, 2023, at 9:00 am

**Location** Northfront Business Resource Center  
Main Conference Room  
450 Simmons Way  
Kaysville, Utah, 84037

**Information to attend electronically:** To hear or view and hear the meeting and to provide comments to the board via Zoom webinar platform, register in advance using this link:  
[https://us06web.zoom.us/webinar/register/WN\\_EGs2Q7hRTu6l\\_hWvaPvf0A](https://us06web.zoom.us/webinar/register/WN_EGs2Q7hRTu6l_hWvaPvf0A)

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**Board Agenda**

1. Approval of minutes from the December 15, 2022, Board Meeting.
2. Consideration of Resolution 2023-01 Approving Amended and Restated West Side and East Side Interlocal Cooperation Agreements with Wasatch County for the Military Recreation Facility Project Area
3. Consideration of Resolution 2023-02 Approving the Final Project Area Plan – Part 7 for the Military Recreation Facility Project Area
4. Consideration of Resolution 2023-03 creating the Jordanelle Marina Recreation Area Public Infrastructure District in the Military Recreation Facility Project Area
5. Project Area Updates and Presentations:
  - a. Kurt Krieg, Extell
  - b. Taylor Woodbury, SRDP
6. MIDA Updates
  - a. CFO Update
  - b. Executive Director Update
7. Next meeting: April 4, 2023, at 9:00 am
8. Adjourn meeting

## NOTICES

Individuals with disabilities may make requests for reasonable accommodation to attend or participate in the meeting. Please make requests in advance of the meeting. To make a request, please contact Sara Turner at 801-550-6048 or [sturner@midaut.org](mailto:sturner@midaut.org).

Board members will participate in the meeting via teleconferencing or telephonic communication. Both videoconference and telephone communication will be enabled so that Members and all other meeting participants and attendees will be able to hear all discussions. General public attendees will be able to join this meeting in person or after registration on the Zoom webinar platform which is posted in conspicuous view on the Utah Public Notice Website, [pmn.utah.gov](http://pmn.utah.gov).

By motion of a Board Member, the Board may vote to hold a closed meeting for any of the purposes allowed by law, Utah Code §§ 52-4-204, 52-4-205, 52-4-206.