

Utah Inland Port Authority Board

AGENDA

Monday, July 17, 2023 - 2:00 pm
Spanish Fork, City Council Chambers
80 South Main, Spanish Fork, UT 84660

Join Virtually: https://utah-gov.zoom.us/webinar/register/WN_4DwC7NlrSc-XJlGrPn7K7g

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| 1. Welcome
<i>Miles Hansen, Board Chair</i> | Procedural |
| 2. Closed Session*
<i>Miles Hansen, Board Chair</i>
This session is being held for a discussion related to personnel and the character and professional competence of an individual. | Action |
| 3. Return to Open Session - 2:30 pm
<i>Miles Hansen, Board Chair</i> | Action |
| 4. Approval of Minutes – June 23, 2023 meeting
<i>Miles Hansen, Board Chair</i> | Action |
| 5. Executive Director Report
<i>Ben Hart, Executive Director</i> <ul style="list-style-type: none">1. Trade Mission2. Fly About Iron County Event3. Current & Proposed Project Areas | Information |
| 6. Budget Update
<i>Benn Buys, Deputy Director, CFO, Treasurer</i> | Information |
| 7. Northwest Quadrant Incentive Consideration
<i>Benn Buys, Deputy Director, CFO, Treasurer</i>
Presentation of business recruitment incentive. | Information |
| 8. Policy Presentations
<i>Amy Brown Coffin, Chief Compliance Officer</i>
BP-01 - Open & Public Meetings Policy
Policy to ensure compliance with the Open and Public Meeting statute. | Information |

BP-03 - Media Policy

Policy to provide positive, consistent and valuable messaging across the organization.

BP-11 Personnel

Policy governing responsibilities and obligations of employment with the UIPA.

9. **Presentation: Draft Project Area Plan for Box Elder County** **Information**
Stephen Smith – Director of Business Development
Plan for maximizing long-term economic benefits in the Box Elder County Project Area.
10. **Presentation: Resolution 2023-06 adopting the Spanish Fork Project Area** **Information**
Stephen Smith – Director of Business Development
Resolution for adopting project area and plan for generational economic activity in the Verk Industrial Park: A Utah Inland Port Project Area.
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 Northwest Quadrant Incentive** **Action**
Miles Hansen, Board Chair
Board approval of business recruitment incentive in the Northwest Quadrant jurisdictional area.
13. **Approval of Policy BP-11, Personnel Policy** **Action**
Miles Hansen, Board Chair
Approval of policy governing responsibilities and obligations of employment with the UIPA.
14. **Approval of Resolution 2023-06, approving Spanish Fork Project Area** **Action**
Miles Hansen, Board Chair
Resolution for adopting project area and plan for generational economic activity in the Verk Industrial Park: A Utah Inland Port Project Area.
15. **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.*

**The Board may consider a motion to enter into Closed Session. A closed meeting described under section 52-4-205 may be held for specific purposes including, but not limited to:*

- a. discussion of the character, professional competence, or physical or mental health of an individual;*
- b. strategy sessions to discuss collective bargaining;*
- c. strategy sessions to discuss pending or reasonably imminent litigation;*
- d. strategy sessions to discuss the purchase, exchange, or lease of real property, including any*

form of a water right or water shares, if public discussion of the transaction would:

(i) disclose the appraisal or estimated value of the property under consideration; or

(ii) prevent the public body from completing the transaction on the best possible terms;

e. strategy sessions to discuss the sale of real property, including any form of a water right or water shares, if:

(i) public discussion of the transaction would:

(A) disclose the appraisal or estimated value of the property under consideration; or

(B) prevent the public body from completing the transaction on the best possible terms;

(ii) the public body previously gave public notice that the property would be offered for sale; and

(iii) the terms of the sale are publicly disclosed before the public body approves the sale;

f. discussion regarding deployment of security personnel, devices, or systems; and

g. Investigative proceedings regarding allegations of criminal misconduct