



UTAH INLAND PORT AUTHORITY

Utah Inland Port Authority Board

AGENDA

Thursday, May 11, 2023 - 10:00 am - 11:30 am

Utah State Capitol, Room 445

https://utah-gov.zoom.us/webinar/register/WN_niSe6Ms2SVqML3kZPRXJkw

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| 1. Welcome
<i>Miles Hansen, Board Chair</i> | Procedural |
| 2. Approval of Minutes – April 4, 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">1. <i>Interlocal agreement</i>2. <i>Northwest Quadrant logistics RFP</i>3. <i>The case for a statewide inland port</i>4. <i>other</i> | Information |
| 4. Presentation of Draft Project Area Plan for Spanish Fork
<i>Scott Wolford, Vice President of Business Services</i>
Plan for maximizing long-term economic benefits to the Spanish Fork Project Area | Information |
| 5. Policy Presentations
<i>Amy Brown Coffin, Chief Compliance Officer</i> <ul style="list-style-type: none">BP-11 Personnel (updated)
Policy on employment responsibilities and obligationsBP-14 - Board Governance Policy
Policy to ensure board action is consistent with law and board policiesBP-15 - Code of Conduct
Policy guiding expectations, practices, behavior, and conflicts of interest for UIPABP-16 - PID Policy
Policy for creation and governance of Public Infrastructure Districts | Information |
| 6. Northwest Quadrant Project Area Plan Amendments
<i>Stephen Smith, Director of Business Development</i>
Presentation of proposed amendments to project area plan, including incentives strategy, key performance indicators, etc. | Information |
| 7. FY 2024 Budget Hearing
<i>Benn Buys, Deputy Director, CFO, Treasurer</i>
Presentation of FY 2024 UIPA Budget | Information |

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| <p>8. Authority Infrastructure Bank Loan
 <i>Benn Buys, Deputy Director, CFO, Treasurer</i>
 Borrower: Iron Apex Holdings (BZI Steel)
 <i>Presentation of Loan application for initial infrastructure needs in Iron Spring Inland Port project area.</i></p> | <p>Information</p> |
| <p>9. Public Comment
 <i>Miles Hansen, Board Chair</i>
 Public comment period
 Written comment is welcome anytime at https://inlandportauthority.utah.gov/contact/</p> | <p>Action</p> |
| <p>10. Approval of Policies
 <i>Miles Hansen, Board Chair</i>
 BP-14 - Board Governance Policy
 BP-15 - Code of Conduct
 BP-16 - PID Policy</p> | <p>Action</p> |
| <p>11. Approval of Northwest Quadrant Project Area Plan Amendments
 <i>Miles Hansen, Board Chair</i></p> | <p>Action</p> |
| <p>12. Adoption of FY 2024 Budget
 <i>Miles Hansen, Board Chair</i></p> | <p>Action</p> |
| <p>13. Approval of Authority Infrastructure Bank Loan
 <i>Miles Hansen, Board Chair</i></p> | <p>Action</p> |
| <p>14. Adjourn</p> | <p>Action</p> |

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.*