

Utah Inland Port Authority Board

AGENDA

Tuesday, September 12, 2023 - 2:00 pm

Juab County Administration Building, Commission Chambers

160 North Main, Nephi, Utah 84648

Join Virtually: https://utah-gov.zoom.us/webinar/register/WN_oZQ_FtvdSGiGiHa7ThvYjQ

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| <p>1. Welcome
<i>Miles Hansen, Board Chair</i></p> | Procedural |
| <p>2. Approval of Minutes – August 21, 2023 meeting
<i>Miles Hansen, Board Chair</i></p> | Action |
| <p>3. Executive Director Report
<i>Ben Hart, Executive Director</i>
a. Introduction of new UIPA staff
b. Strategic Business Plan Update
c. Interlocal Agreement Studies</p> | Information |
| <p>4. Presentation: Statewide Logistics Strategy development update
<i>Allen Evans, Executive Vice President for Business Development</i>
Update on logistics and infrastructure strategy plan being developed by staff and contracted partner CPCS.</p> | Information |
| <p>5. Policy Presentations
<i>Amy Brown Coffin, Chief Compliance Officer</i>
BP-13 - Authority Infrastructure Bank (AIB) Policy
Updates to policy ensuring statutory compliance for infrastructure loans.</p> | Information |
| <p>6. Presentation: Draft Project Area Plan for Beaver County
<i>Danny Stewart – Associate Vice President, Regional Project Area Development</i>
Plan for maximizing long-term economic benefits in the Mineral Mountains Inland Port Project Area.</p> | Information |
| <p>7. Presentation: Adopting the Central Utah Agri-Park Inland Port Project Area
<i>Danny Stewart – Associate Vice President, Regional Project Area Development</i>
Resolution for adopting project area and plan and budget for maximizing economic benefit in the Central Utah Agri-Park Inland Port Project Area.</p> | Information |
| <p>8. Public Comment
<i>Miles Hansen, Board Chair</i>
Public comment period
Written comment is welcome anytime at https://inlandportauthority.utah.gov/contact/</p> | Action |

9. Approval of Resolution 2023-08, Adopting the Central Utah Agri-Park Inland Port Project Area Action

Miles Hansen, Board Chair

Resolution for adopting project area and plan and budget for generational economic activity in the Central Utah Agri-Park Inland Port Project Area.

10. 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*