
Utah Inland Port Authority Board Meeting

Agenda

December 27, 2018

Thursday 4:00 PM

Utah Governor's Office of Economic Development
Canyonlands Conference Room
60 East South Temple, 3rd Floor
Salt Lake City, UT 84111
www.utahinlandport.org

Board Members:

Derek Miller – Chair

James Rogers – Vice Chair

Carlos Braceras
Nicole Cottle
Ben Hart

D. Gregg Buxton
Lara Fritts
Michael Jensen

Stuart Clason
Francis Gibson
Garth “Tooter” Ogden

In accordance with State Statute, and Inland Port Board policy, one or more Board Members may be connected via speakerphone.

Action may be taken in relation to any topic listed on the agenda, including but not limited to adoption, rejection, amendment, addition of conditions and variations of options discussed.

A. OPENING ANNOUNCEMENTS:

1. Derek Miller will conduct the meeting.
2. Pledge of Allegiance.

B. DISCUSSION ITEMS: No action will be taken on these items at this meeting.

1. None

C. POTENTIAL ACTION ITEMS: The Board will receive information, hold discussions and may take action AFTER public comment on any of the items listed in this section.

1. Project Area Applications

The Board will hold a discussion and may consider adopting a resolution establishing a project area at 5880 West 150 South, Salt Lake City, Utah. (Stadler Rail)

- 1.1. The Board will hear public comment on this proposal.
- 1.2. Consideration of Resolution 2018-01 Adopting the Stadler Project Area Plan.

2. Public Engagement Request for Proposal

The Board will hold a discussion and may consider directing staff to proceed with preparing a Request for Proposal for a public engagement contract.

- 2.1. The Board will hear public comments on this proposal.

D. GENERAL COMMENTS TO THE BOARD

General comments are taken on any item not scheduled as a potential action item. The Utah Inland Port Authority Board will receive public comments regarding Port Authority business in the following formats:

1. Verbal comments to the Board.
2. Written comments submitted through the website at www.utahinlandport.org.

E. Report of Chair and Vice Chair

Report of Chair and Vice Chair

- 2019 meeting dates

F. Tentative Closed Session

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.

A closed meeting may also be held for attorney-client matters that are privileged pursuant to Utah Code § 78B-1-137, and for other lawful purposes that satisfy the pertinent requirements of the Utah Open and Public Meetings Act.

3. ADJOURNMENT:

People with disabilities may make requests for reasonable accommodation, which may include alternate formats, interpreters, and other auxiliary aids and services. Please make requests at least two business days in advance. To make a request, please contact Nick Tarbet at nick.tarbet@slcgov.com or 801-535-7600 or relay service 711-