

Utah Inland Port Authority Board 2022

Utah Inland Port Authority Board Meeting Minutes Tuesday,
October 18, 2022

Utah State Capitol, House Building, Room 30

Board Members Present: Miles Hansen, Dan Hemmert, Abby Osborne, Mike Schultz

Non-Voting Board Members: Victoria Petro-Eschler

Board Members Absent: Jerry Stevenson

UIPA Staff: Ben Hart, Jill Flygare (virtual), Chad Whitlock, Taneesa Wright, Larry Shepherd, Lynne Meyer, Diana Gardner

Others in Attendance: Dr. Courtney Henley (in person, all other virtual), Tena Rohr, Carolyn Erickson, Teri Durfee, Brian Moench, Dorothy Owen, Melinda McIlwaine, Rebecca Burrage, Alice McHugh, Deeda Seed, Monica Hilding, Katie Pappas, Joan Gregory, Tussy King

1. Welcome

Board Chair Miles Hansen welcomed the board members, staff and public to this Utah Inland Port Authority Board Meeting. He noted that this meeting is focussed solely on the interlocal agreement before the board.

Executive Director Ben Hart provided a brief overview of the agreement and emphasized the importance of this agreement for all parties.

2. Public Comment - Interlocal Agreement

Chair Hansen opened up the public comment period and welcomed those both in person and online to join the queue. There was one comment from a person in the room and others online/virtually. Public comments made included opposition to the agreement, a belief that taxes paid in the port jurisdiction and the control of environmental studies development should reside with the city, completion of a human health risk assessment and other environmental studies, drought and the Great Salt Lake, building solutions into the agreement, inequity in the agreement, lack of inclusion of Magna and West Valley City in the agreement, lack of representation for other Salt Lake County residents in the agreement, and the climate crisis.

3. Resolution 2022-11: A resolution to approve the Interlocal Cooperation Agreement between Salt Lake City Corporation, Redevelopment Agency of Salt Lake City, and the Utah Inland Port Authority

Picks up at 40:00 in the recording

Board Member Mike Schultz commented on the resolution, calling it and the legislation passed earlier this year as a step in the right direction in cooperation with Salt Lake City in how environmental mitigation money and the community mitigation money are spent.

Non-voting Board Member Victoria Petro-Eschler, also a member of the Salt Lake City Council, expressed support for the agreement as a mechanism to better protect those living in the communities adjacent to the port jurisdiction



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and told the board that they should expect a partner that will set firm boundaries on shared interests toward mutual success.

Chair Hansen spoke of recent changes within UIPA and its board - new legislation, new board, fiscal audit, and more - driving toward accountability in the organization.

Board Member Schultz moved to approve Resolution 2022-12 as presented, with a second by Board Member Dan Hemmert. A roll call vote was taken and the resolution passed as follows:.

Roll Call Vote:

Miles Hansen – yes

Dan Hemmert – yes

Abby Osborne – yes

Mike Schultz – yes

Jerry Stevenson – absent

4. Adjourn

Board Chair Hansen adjourned the meeting,

Board Chair, Miles Hansen