

Utah Quality Growth Commission Meeting

Wednesday, June 25, 2008, 11:00 AM,
Emmental Room, Zermatt Resort
Midway, UT 84049

Meeting Agenda

Some commission members may join the meeting by phone for the purpose of obtaining a quorum

1—Welcome and introductions, Chairman Jaren Davis, 5 minutes

2—Public Comments—5 minutes

3—Approval of Minutes from May 28, 2008 meetings

ACTION ITEM: Approve May meeting minutes—5 minutes

4—Review of request from Salem City to accept emergency pre-application for Salem Parkway Project. John Bennett, 20 minutes

ACTION ITEM: Act on Salem City Request

5—Review Request from American West Heritage Center to fund land acquisition costs. John Bennett, 20 Minutes

In 2007, the Commission approved spending \$100,000 for acquisition of an easement on property adjacent to the American West Heritage Center. The request was based on an estimated easement value. The appraised value turns out to be lower than the estimated value. Based on the appraisal, the Commission can only put \$67,500 toward acquisition costs. The heritage center is now requesting that the Commission cover up to 50% of the costs of the appraisal, easement drafting and other expenses, with the total expenditures on this project not to exceed \$100,000.

ACTION ITEM: Act on American West Heritage Center Request

6—Staff and Expenses Budget Request and Discussion for FY 2009, John Bennett, 10 Minutes

ACTION ITEM: Act on Staff Budget Request

7—SUPER Update, report on report on Status of SUPER Tool and planner education efforts, 10 minutes, John Bennett and Evan Curtis

8—Zermatt Resort Environmental Programs, Jaren Davis, 20 Minutes

9—Administrative Matters

Next Meeting, June 25, 2008, Location to be announced

Reminder August meeting will be Friday, August 22, 2008 in Cedar City

IN COMPLIANCE WITH THE AMERICANS WITH DISABILITIES ACT, INDIVIDUALS NEEDING SPECIAL ACCOMMODATIONS (INCLUDING AUXILIARY COMMUNICATIVE AIDS AND SERVICES) DURING THIS MEETING SHOULD NOTIFY JOHN BENNETT, GOVERNOR'S OFFICE OF PLANNING AND BUDGET AT 538-1027, AT LEAST THREE DAYS PRIOR TO THE MEETING.