

- 10 years of experience with a record of success and a minimum of 5 years in a leadership role
 - Working with a public agency or private sector organization within the field of construction, real estate development, public planning, and/or public administration/management
 - Preference would be given to individuals within the Utah market
5. Acceptance of Executive Director Selection Policies and Procedures

The Lt. Governor posited that the Board should consider designating a small group of interested board members to perform the next level of applicant assessment. Once the small group had selected final candidates, the full Board would have an opportunity to conduct interviews (and collectively deliberate) to determine the Executive Director.

Representative Snow opened the room up to discussion to review the draft of the hiring procedures.

Representative Handy and Ms. April Cooper arrived.

Jim Russell and Mayor Walker agreed that a ranking scale of 1-10 for the quality of individual applicants should be employed for additional granularity during evaluation.

The Board modified the draft of the proposed Executive Director Selection Policies and Procedures documentation. ("Part 3" of the draft document would be amended from a 1-10 scale [instead of the originally-proposed 1-5 scale])

Motion: Jim Russell Second: Mayor Walker

Final Vote: Unanimous

Representative Snow paused the discussion to ensure Representative Handy could be sworn in as a member of the Board before proceeding with further discussion.

2. Administer Oath of Office to Representative Steve Handy

Representative Handy introduced himself to the Board.

The administration of the Oath of Office was performed and notarized by Ms. Kathy Whitehead, the Executive Assistant to the Chief of Staff for Governor Herbert. Tyler Cain, the Executive Assistant to Lt. Governor Spencer Cox, served as a witness to the notarization.

Representative Snow returned to the open conversation regarding the Executive Director Selection Policies and Procedures documentation, soliciting additional feedback.

5. Acceptance of Executive Director Selection Policies and Procedures

The Board approved the modified Executive Director Selection Policies and Procedures documentation

Motion: Lt. Governor Cox

Second: Mayor Walker

Final Vote: Unanimous

5. Acceptance of Executive Director Selection Policies and Procedures

Representative Snow turned the time over to Mayor Walker and David Dobbins to discuss an early-stage assessment of transportation needs and constraints that face Draper City as the Point of the Mountain Development progresses.

6. Early Stage Transportation Planning

David Dobbins introduced two fellow team members from Draper City who had accompanied him to the meeting,

David began his presentation acknowledging utility providers would prove critical during this development process.

He also posited specific suggestions for roadway improvements and areas for potential Trax expansion. He mentioned Salt Lake County had begun a preliminary environmental review for how the Trax expansion would impact the area.

David referenced UDOT's objective of widening I-15 and seeking ways to bolster connectivity in the area.

Mayor Walker provided an overview of two proposed light-rail pathways that could serve the community.

David's presentation also reviewed the possibility of a Bus Rapid Transit route and how it could be incorporated into the design, as well as additional open/green space.

David asserted the Board would need to make impending decisions about the type of development they envision for the area before further/in-depth collaboration with utility providers could ensue.

Representative Snow inquired if the green space David had referred to was currently city-owned land. David clarified some of the land was in fact owned by the state and may need to be acquired.

David mentioned that, in the future, the city would facilitate and draft an agreement with utility providers regarding an infrastructure plan and present it to the Board for revision and final approval.

David presented multiple visual renderings for possible designs of the space.

Mayor Ramsey inquired where the higher education presence/component of the design would be located. David articulated it would be located in the research area of the development.

David opened the presentation to formal questions.

Ms. Cooper asked if there was a height limit for buildings within Draper.

David answered that the city does maintain a height limit for skyscrapers, with the exception of the area surrounding the Ebay building in Draper, which is currently has unlimited height and unlimited density restrictions. He reiterated the Board retains land use authority (to determine regulations) for the State Prison site. He suggested that flexible municipal codes may be beneficial for those entities/companies that would like to initially build high.

Lynne Mayer asked for clarification regarding the potential future Trax route. David replied that one option would be to run the line across I-15 into Utah County; however, this would eliminate the last 3 stops currently on the line.

A member of the general public/audience inquired about the projected population increase in the area. David indicated this answer is contingent upon the type of development the Board decides to move forward with and would be driven largely by design.

Jim Russell advocated for the incorporation of the current state-protected land in the area to be utilized as green space for the community. Representative Snow and Lt. Governor Cox agreed.

Chris Pieper articulated the state conservation easement statute, which defines that recreational activities such as baseball, soccer, and golf are not permitted; however, facilities such as trails, waterways, and grassy areas are permitted.

April Cooper echoed the concept of the conservation easement usually strives to improve the existing natural habitat while making it more publicly accessible.

Mayor Walker reminded the Board that a parcel for a public safety operating facility (police, fire department, etc.) would be necessary for the area.

Mayor Walker advocated that Draper City is confident and prepared to help administer services to the broader area as the development takes shape.

Mayor Ramsey mentioned that this development would be a considerable amount to add to their local sewer district.

Mayor Walker left a closing comment on the agenda item that the Board should strive to be proactive regarding the mass transit piece of the development process, as transportation projects commonly take the longest to complete.

6. Early Stage
Transportation
Planning

Jim Russell conveyed that the completion date for the new state prison would be June of 2021; however, this does not include the transition (or transporting inmates from the current facility to the new building/complex). The transition process is still being defined with the Department of Corrections, but it is expected to begin with Corrections staff training in January 2021.

Lt. Governor Cox reiterated the necessity for an Executive Director to have these complex conversations with all engaged stakeholders.

Mayor Walker also shared that, on behalf of the Historic Preservation Commission in his city, there is a desire to preserve historical elements and integrate it into the forthcoming designs for the area.

Chris Pieper concurred that the conservation easement also applies to archaeological sites.

The Board made a motion to adjourn.

Motion: Mayor Walker

Second: Jim Russell

Final Vote: Unanimous

7. Adjourn