



Point of the Mountain State Land Authority Board

December 10th, 2019

State Office Building – State Capitol Complex

2:00 – 3:30 pm

MINUTES

(unapproved)

Representative Snow called the meeting to order at 2:10 pm

1. Welcome/Call to Order/Establish Quorum

Board members present in person were: Representative Lowry Snow, Mayor Walker, Jim Russell, Val Hale, Mayor Ramsey, April Cooper, Commissioner David Woolstenhulme, and Senator Lincoln Fillmore.

Absent Board members: Lt. Governor Spencer Cox, Representative Steve Handy, and Senator Jerry Stevenson

Others present in person: Alan Matheson, Executive Director for the Point of the Mountain State Land Authority Board, Chris Pieper, Attorney General's Office, Tyler Cain, Executive Assistant to the Lt. Governor, Michael Kelley, Assistant Attorney General, Ken Ivory of Geomancer, Andy Buffmire from the University of Utah and 2 members of the public.

The Board moved to approve minutes for the November 12th meeting.

Motion: David Woolstenhulme Second: Mayor Walker

Final Vote: Unanimous

2. Approval of Minutes

Representative Snow opened the meeting to public comment.

3. Public Comment

No members of the public provided a comment.

Alan provided an overview of the 3 RFPs open to the public, including one for public relations (branding, and the development of an official website) which closed 12/11/2019 and had received 9 applicants at the time of the meeting.

4. Status of RFPs

The second RFP was for legal counsel, which had received 4 applicants at the time of the meeting and closed on 12/16/2019.

The third RFP was for a real estate advisor, which had a due date of early January, 2020.

The three aforementioned RFPs were managed through the Division of Purchasing.

A fourth impending RFP is expected to solicit applicants who can conduct geotechnical evaluation(s) of the project site and surrounding area. This site characterization RFP would be conducted by DFCM.

Alan requested volunteers from the board to assist in reviewing the RFP applications. The following groups volunteered:

Public Relations: Val Hale, Dave Woolstenhulme, Senator Fillmore, and Mayor Walker

Legal: Mayor Walker, Jim Russell, Chris Pieper, and potentially Geoffrey Landward – General Counsel for the Utah System of Higher Education

Real Estate: Chris Pieper, Representative Snow, April Cooper, and Jim Russell

Alan provided a summary of the proposed Guiding Principles document.

The Board moved to approve the proposed Guiding Principles document contingent upon the elimination of Bullet Point #2 (“Set the Standard”).

Motion: Senator Fillmore Second: Jim Russell

Final Vote: Tie vote, motion failed

The Board moved to approve the proposed Guiding Principles document as originally drafted with the potential of future edits in later meetings.

Motion: Val Hale Second: Mayor Ramsey

Final Vote: 1 Opposed – Senator Fillmore, motion passed

Ken Ivory, Senior Vice President of Corporate Strategy, provided a presentation about his company, Geomancer, which is a data-driven software company that assists with the valuation of property in real-time.

Val Hale departed. A quorum was maintained.

Andy Buffmire, Technology Ambassador at the University of Utah, presented about the potential acquisition of 40 Megahertz of Spectrum LTE, which could enable the accessibility of 5G technology on the project site.

Alan opened the room to discussion about topics to be included on the Board retreat agenda (scheduled for January 15th, 2020).

Senator Fillmore suggested the topic of the State’s role and level of accountability be addressed at the retreat. Additionally, he recommended the Board discuss how to prioritize the significance of ultimate objectives.

Representative Snow recommended the Board discuss how to interact with stakeholders (including municipalities and the county) going forward.

April suggested Alan email the Board the proposed retreat agenda items, and they can triage the topics they would like to address.

The Board moved to adjourn.

Motion: Senator Fillmore Second: Mayor Walker

Final Vote: Unanimous

4. Status of RFPs

5. POMSLA Guiding Principles

6. Geomancer Presentation

7. Presentation on Acquisition of Spectrum

8. Identify Issues for Board Retreat Agenda

9. Adjourn