



Point of the Mountain State Land Authority Board

January 15th, 2020

Mountain America Building - Sandy

9:00 am – 1:30 pm

MINUTES

(unapproved)

Representative Snow called the meeting to order at 9:09 am

1. Welcome/Call to Order/Establish Quorum

Board members present in person were: Lt. Governor Spencer Cox, Representative Lowry Snow, Val Hale, Representative Steve Handy, Senator Jerry Stevenson, Mayor Walker, April Cooper, Interim Commissioner David Woolstenhulme, Jim Russell, and Senator Lincoln Fillmore.

Absent Board members: Mayor Dawn Ramsey

Others present in person: Alan Matheson, Executive Director for the Point of the Mountain State Land Authority Board, Chris Pieper, Attorney General's Office, David Dobbins, Draper City Manager, Kirsten Rappleye, Chief of Staff to the Lt. Governor, Tyler Cain, Executive Assistant to the Lt. Governor, Renette Anderson, Facilitator, Michael Kelley, Assistant Attorney General, and 3 members of the public.

The Board moved to approve minutes for the December 10th, 2019 meeting.

Motion: Mayor Walker Second: Jim Russell

Final Vote: Unanimous

2. Approval of Minutes

The Board moved to enter an Executive Session to discuss the professional competence of the candidates for the Public Relations Consulting Firm and Legal Counsel for the Board.

Motion: Mayor Walker Second: Commissioner Woolstenhulme

Final Vote: Unanimous

3. Executive Session

The Board exited Executive Session and entered back into Open Session

Alan noted the Board was not prepared to make a Public Relations Consulting Firm selection; however, it was prepared to make a motion to select Legal Counsel.

The Board moved to retain Ballard Spahr as the official legal counsel for the Board.

Motion: Commissioner Woolstenhulme Second: Mayor Walker

Final Vote: Unanimous

The Board moved to approve the revised Guiding Principles document.

Motion: Val Hale Second: Mayor Walker

Final Vote: Unanimous

4. Approve Revised Guiding Principles

The Board engaged in discussion about a variety of topics, including their definition of success for the project, the decision-making process, how to resolve conflicting directives, and which stakeholders to keep informed.

5. Facilitated Process Discussion

The Board also considered the topics of land development, education, transportation, design standard ideas, smart city technology, innovation districts, the State's role in development, and next steps.

6. Board Discussion Topics

Ryan Perry, the Director of Regional Planning and Transportation for Salt Lake County, mentioned a new housing development in the area and reiterated the necessity of the Board to consider how their project plan could be integrated into the county's transportation infrastructure.

7. Public Comment

Alan thanked the Board for their participation and indicated he would be distilling the thoughts and ideas shared during the meeting into documents that would later be sent to the Board members.

8. Meeting Summary and Key Action Items

Alan also mentioned the upcoming recommendations from the Real Estate and Public Relations subcommittees, who would select candidates for consideration at the next Board meeting.

The Board moved to adjourn the meeting

Motion: Senator Stevenson

Second: Mayor Walker

Final Vote: Unanimous

9. Adjourn