



Point of the Mountain State Land Authority Board

July 14th, 2020

Remote Meeting – Google Hangouts

2:00 – 3:30 pm

**MINUTES**

(approved August 11<sup>th</sup>, 2020)

Representative Snow called the meeting to order at 2:04 pm

1. Welcome/Call to Order/Establish Quorum

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

Absent Board members: Lt. Governor Cox, Senator Jerry Stevenson

Others present electronically: Alan Matheson, Executive Director for the Point of the Mountain State Land Authority, Jacey Skinner, Legal Counsel, Erin Talkington, RCLCO, Muriel Xochimitl, X-Factor Communications, Kirsten Rappleye, Chief of Staff to the Lt. Governor, Tyler Cain, Executive Assistant to the Lt. Governor, Lynne Mayer, Executive Assistant to Val Hale, Jordan Sheets of Horrocks Engineering, Michelle Larsen, Patti Garver, and Shule Bishop of UTA, and four members of the public.

The Board moved to approve minutes from the June 9th, 2020 meeting.

Motion: Commissioner Woolstenhulme

Second: Representative Handy

Final Vote: Unanimous

2. Approval of Minutes

No members of the public provided a comment to the Board.

3. Public Comment

The Board moved to enter Executive Session to discuss the professional competence and qualifications of the candidates who had submitted proposals to become the Board's planning consultant.

Motion: Representative Handy

Second: Jim Russell

Final Vote: Unanimous

4. Executive Session

*\*The Board entered Executive/Closed Session\**

The Board moved to re-enter Open Session.

Motion: April Cooper

Second: Jim Russell

Final Vote: Unanimous

The Board moved to allow additional time to evaluate current candidates, establish a working group of less than half the Board to review applications and provide recommendations to the Board, and to permit other qualified candidates to apply.

Motion: Jim Russell

Second: Mayor Walker

Final Vote: Unanimous

5. Contract Approval

Erin Talkington provided an update on behalf of RCLCO. She discussed successful examples of innovation districts across the country, strategic partnerships and long-term investment approaches, and growth management.

6. RCLCO Update

Representative Snow recommended to place RCLCO/Erin Talkington on the agenda for the next Board meeting to develop details on a proposed organizational structure for the project and prospective innovation district.

Muriel Xochimiltl presented a conceptual draft of the Board’s website and indicated all relevant social media platform accounts had been established. She also explained the design process for initial logo options.

7. X-Factor Update

X-Factor hosted a real-time/interactive activity with the Board to gauge their initial preferences for logo designs.

To Board determined they would continue this logo conversation at the following meeting.

Peter Steele and Jordan Sheets provided a joint presentation on behalf of Horrocks Engineering summarizing the findings of their initial site survey. They referenced a GIS map including layers of UTA lines, school districts, wetlands, utilities, geographic contours, archaeological assets, and historic buildings on the project site.

8. Engineering Survey Review

Alan reported:

- He had organized advisory groups including subject matter experts in the following realms/industries: 1) elected officials, 2) infrastructure and land use, 3) education, research, and innovation, 4) economic development, recruitment, and investment, and 5) environment and air quality.

9. Director’s Report

Alan also agreed to send an extended Director’s report and the results of the engineering survey via email to Board members.

The Board moved to adjourn the meeting.

10. Adjourn

Motion: Rep Handy                      Second: April Cooper  
Final Vote: Unanimous