



Point of the Mountain State Land Authority Board

July 27th, 2020

Remote Meeting – Google Hangouts

5:00 – 6:00 pm

MINUTES

(approved August 11th, 2020)

Representative Snow called the meeting to order at 5:00 pm

- 1. Welcome/Call to Order/ Establish Quorum

Board members present electronically were: Lt. Governor Spencer Cox, 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: Senator Jerry Stevenson

Others present electronically: Alan Matheson, Executive Director for the Point of the Mountain State Land Authority, Jacey Skinner, Legal Counsel, Muriel Xochimitl, X-Factor Communications, Tyler Cain, Executive Assistant to the Lt. Governor, and Shule Bishop of UTA

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.

- 2. Select Planning Consultant

Motion: Commissioner Woolstenhulme Second: Jim Russell
Final Vote: Unanimous

The Board entered Executive/Closed Session

The Board moved to re-enter Open Session.

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

The board moved to select Steven Kellenberg as the project Planning Consultant.

Motion: Jim Russell Second: Mayor Walker
Final Vote: Unanimous

The Board requested Alan notify Steven of his selection as planning consultant and the candidates who were not selected.

- 3. Select an Organizational Logo

Muriel Xochimitl of X-Factor presented the two final options for logo designs.

The Board moved to select option/graphic #1 as the official logo for The Point.

Motion: Mayor Ramsey Second: April Cooper
Final Vote: Unanimous

Alan indicated that the 5 different working groups would begin meeting the following week and potentially have items to report at the next Board meeting.

Muriel provided a presentation of the wireframe/staged version of The Point's website.

The Board moved to adjourn the meeting.

Motion: Mayor Walker Second: Representative Handy

Final Vote: Unanimous

4. Adjourn