



Point of the Mountain State Land Authority Board

June 9th, 2020

Remote Meeting – Google Hangouts

2:00 – 3:30 pm

MINUTES

(unapproved)

Representative Snow called the meeting to order at 2:03 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 Board, Jacey Skinner, Legal Counsel, Erin Talkington, RCLCO, Muriel Xochimitl, X-Factor Communications, Kamron Dalton, Finance Director of the Governor's Office of Economic Development, Kirsten Rappleye, Chief of Staff to the Lt. Governor, Tyler Cain, Executive Assistant to the Lt. Governor, and one member of the public.

The Board moved to approve minutes from the May 12th, 2020 meeting.

Motion: Jim Russell Second: April Cooper
Final Vote: Unanimous

2. Approval of Minutes

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

3. Public Comment

Alan explained the Board did not initially have the budget to solicit contracted services from an engineering firm, so the Division of Facilities Construction Management (DFCM) offered to engage an engineer to identify environmental, archaeological, and topographical challenges, and existing easements unique to the project site. The expectation was that the Board would reimburse DFCM when it had the budget to do so. The engineering firm, Horrocks Engineering, had completed the majority of their work and was compiling a final report. The reimbursement request for the services provided was approximately \$99,000.

4. DFCM Reimbursement

The Board moved to authorize a \$99,000 reimbursement to DFCM.

Motion: Mayor Walker Second: Val Hale
Final Vote: Unanimous

Alan provided an overview presentation of the draft FY 2021 Budget. The total was just under 1.85 million for the entire year (not including passthrough funding).

5. FY 2021 Budget

Kamron Dalton provided his insight on, and support for, the proposed budget.

The difference between the proposed operating budget and the budget excluding passthrough fund was approximately 3 million dollars.

The Board moved approve the proposed FY2021 budget subject to making changes in the amount reflected in revenues. 5. FY 2021 Budget
Motion: Commissioner Woolstenhulme Second: Jim Russell
Final Vote: Unanimous

Jacey Skinner provided an overview of the proposed restructuring of the procurement process for the Board. Some of the proposed changes included (but were not limited to): 6. Procurement Process Revisions

- Incorporating a clause delineating the Board would engage DFCM and/or the Division of Purchasing regarding best practices
- Board approval will still be required for purchases over \$50,000, but not for purchases less than \$50,000
- Board members are not permitted to speak with candidates during an active RFP process. All communications must transpire through the Division of Purchasing

Rep Snow proposed a clerical change to paragraph 7 to change “Board Chair” to “the Board Co-chairs.”

The Board moved to approve the proposed procurement policy as drafted incorporating the minor clerical change.
Motion: Mayor Walker Second: Mayor Ramsey
Final Vote: Unanimous

Muriel Xochimitl presented the proposed Communications Plan, a draft timeline for communications strategy implementation, and preliminary branding ideas. 7. Communications Plan

The Board moved approve the proposed Communications Plan supplied by X-Factor.
Motion: Representative Handy Second: Mayor Ramsey
Final Vote: Unanimous

Erin Talkington provided an update on behalf of RCLCO. She discussed looking at models across the nation leveraging anchor locations as a means for economic development and how similar entities have established public-private partnerships. 8. RCLCO Update

Representative Snow opened the meeting to discussion about what should be considered Board priorities. 9. Path Forward Discussion

Rep. Handy mentioned environmental sustainability should be paramount in the site development.

Mayor Ramsey indicated her priority would be keeping the public apprised of progress.

Alan reported: 10. Director’s Report

- He had recently submitted comments (via a memo and letter drafted by RLCO) to UTA in response to their Alternatives Analysis.
- He had also begun engaging various entities (academic institutions and private tech companies) about the idea of an innovation district at the project site.

The Board moved to adjourn the meeting. 11. Adjourn
Motion: Rep Handy Second: Mayor Walker
Final Vote: Unanimous