

**MINUTES OF THE  
POINT OF THE MOUNTAIN DEVELOPMENT COMMISSION**  
Monday, June 13, 2016 – 3:00 p.m. – Room 445 State Capitol

**Members Present:**

Rep. Brad Wilson, Cochair  
Mr. Christopher Conabee, Cochair  
Sen. Lincoln Fillmore  
Sen. Jerry W. Stevenson  
Rep. Dean Sanpei  
Mayor Tom Dolan  
Mayor Troy Walker  
Mayor Bert Wilson  
Mr. Carlton Christensen (Mayor McAdams)  
Mr. Dave Crandall  
Mr. Jeff Edwards

Ms. Theresa Foxley  
Mr. Johnathan Francom

**Members Absent:**

Mayor Jim Miller  
Comm. Larry Ellertson

**Staff Present:**

Mr. Ryan Hunter, Policy Analyst  
Mr. Robert H. Rees, Associate General Counsel  
Mr. Peter Asplund, Associate General Counsel  
Ms. Lucy Daynes, Legislative Assistant

**Note:** A list of others present, a copy of related materials, and an audio recording of the meeting can be found at [www.le.utah.gov](http://www.le.utah.gov).

**1. Introductions**

Chair Wilson called the meeting to order at 3:04 p.m. Commission members and staff introduced themselves.

**2. Purpose of the Commission**

Chair Wilson and Cochair Conabee outlined the purpose of the commission and the importance of the commission's responsibilities.

**3. Panel Presentation on Point of the Mountain Area**

Ms. Natalie Gochner, Director, Kem C. Gardner Policy Institute, University of Utah, provided a visual presentation on regional economic trends and explained the level of economic growth occurring in the Point of the Mountain area.

Mr. Mark Bouchard, Senior Managing Director, Southwest Region, CBRE, spoke regarding real estate trends and the scope of opportunity in the area.

Mr. Andrew Gruber, Executive Director, Wasatch Front Regional Council, presented a visual presentation outlining transportation issues in the area and stated that the area can efficiently accommodate growth with appropriate transportation infrastructure improvements.

The commission and presenters discussed the geographic scope of the study area, risks of development, and land use options.

**4. Process/Timeline Overview and RFP Discussion**

Chair Wilson introduced the agenda items and said that the commission would discuss both agenda items together. He referenced a handout prepared by staff titled "Point of the Mountain Development

Commission Overview," and reviewed the responsibilities of the commission as mandated by statute. He discussed the Request for Proposals (RFP) using a handout prepared by staff titled "Point of the Mountain Development Commission RFP Draft Outline."

Mr. Rees further explained the RFP process, and the commission discussed the RFP process.

**MOTION:** Mayor Walker moved to form a subcommittee to draft the RFP. The motion passed unanimously with Sen. Stevenson absent for the vote.

**MOTION:** Chair Wilson moved that the subcommittee include the following individuals: Chair Wilson, Chair Conabee, Mayor Dolan, Mayor Walker, and Ms. Foxley. The motion passed unanimously with Sen. Stevenson absent for the vote.

## **5. Next Steps/Assignments**

Chair Wilson stated that the commission will meet again to approve an RFP.

## **6. Adjourn**

**MOTION:** Mayor Wilson moved to adjourn. The motion passed unanimously with Sen. Stevenson absent for the vote.

Chair Wilson adjourned the meeting at 4:30 p.m.