

UTAH FAIRPARK AREA INVESTMENT AND RESTORATION DISTRICT

July 11, 2024

12:30-2:30 pm

Utah State Capitol - Capitol Building 445

Meeting Minutes

Board Members Present

Cari Fullerton
Kem Gardner
Victoria Petro
Scott Sandall
Dan Strong

Abby Osborne, Chief of Staff, Utah House of Representatives, called the meeting to order at 12:33 p.m.

1. Introduction and Swearing-in

Abby Osborne provided some general information, and the board members were sworn in by Casey Gilmartin, House Leadership Executive Assistant, Utah House of Representatives. Abby Osborne introduced the background of each board member.

Abby Osborne introduced 2024 General Session H.B. 562, "Utah Fairpark Area Investment and Restoration District," which established the Utah Fairpark Area Investment and Restoration District board (board) and provided details for what constitutes an Open and Public Meeting.

2. Election of Chair and Vice Chair

Motion: Cari Fullerton moved to elect Scott Sandall as Chair of the board.

Yeas – 5

Nays – 0

Absent – 0

Cari Fullerton
Kem Gardner
Victoria Petro
Scott Sandall
Dan Strong

Chair Sandall provided a statement.

Motion: Chair Sandall moved to elect Cari Fullerton as Vice Chair of the board.

Substitute Motion: Dan Strong moved to elect Victoria Petro as Vice Chair of the board.

Cari Fullerton and Victoria Petro provided a statement. The board discussed the substitute motion and underlying motion.

The board voted on the substitute motion.

Yeas – 2

Victoria Petro
Dan Strong

Nays – 3

Cari Fullerton
Kem Gardner
Scott Sandall

Absent – 0

The board discussed and voted on the underlying motion.

Yeas

Cari Fullerton
Kem Gardner
Scott Sandall
Dan Strong

Nays

Victoria Petro

Absent – 0

3. Overview of Legislation and Board/District Construct

Robert Rees, Associate General Counsel, Office of Legislative Research and General Counsel, provided an overview of H.B. 562, “Utah Fairpark Area Investment and Restoration District.”

Dan Strong asked a question and Robert Rees responded.

Chair Sandall proposed Abby Osborne begin the process of hiring an Executive Director of the board. The board discussed possible timelines for the hiring of an Executive Director.

4. Power District Introduction

Steve Starks, CEO, Larry H. Miller Company (LHM), Brad Holmes, President, LHM Real Estate, and Amanda Covington, Chief Corporate Affairs Officer, LHM, provided statements and presented a Power District update.

Kem Gardner and Dan Strong asked questions. Steve Starks and Brad Holmes responded.

5. Fairpark Introduction

Dave Lewis, Chair, Utah Fairpark Board, provided a statement.

Kem Gardner asked a question. Dave Lewis and Chair Sandall responded.

6. Public Safety Briefing

Jess Anderson, Commissioner, Department of Public Safety (DPS), presented issues that DPS identified and what steps DPS has taken to resolve these issues.

The board asked questions and Jess Anderson responded.

7. Wasatch Front Regional Council Transportation Study

Andrew Gruber, Executive Director, Wasatch Front Regional Council, and Julie Bjornstad, Senior Transportation Planner, presented the Power District Transportation Study.

Dan Strong asked a question and Julie Bjornstad responded.

8. Future Meeting/Schedule

Abby Osborne provided information the board may find useful and will reach out to schedule future meetings.

9. Other items/Adjourn

Motion: Victoria Petro moved to adjourn the meeting.

Yeas – 5

Nays – 0

Absent – 0

Dan Strong

Victoria Petro

Kem Gardner

Cari Fullerton

Scott Sandall

Chair Sandall adjourned the meeting at 2:34 p.m.