

Lake Point City Council Special Business Meeting Minutes

Date: Friday, Oct 24, 2025

Place: Lake Point Fire Station 1528 Sunset Rd Lake Point, UT 84074

Time: 8:00 PM

1. Opening Formalities

- A. Call to Order- Jonathan Garrard
- B. Prayer- Strike for this meeting
- C. Pledge of Allegiance- Strike for this meeting
- D. Presiding Officer- Jonathan Garrard
- E. Attendance Roll Call-

Lake Point Council & Staff (C=Council)	Public	Public
Alexis Wheeler (Chair)- absent	Frank McCown	
Kathleen VonHatten (Vice Chair) - online	Ben McCown	
Jonathan Garrard (C.)	Lori Chigbrow	
Ryan Zumwalt (C.) - online		
Kirk Pearson (C.) - online		
Jamie Olson (RCDR)		

2. Public Comment-

- A. Motion-Jonathan to open Public Comment. Kathleen 2nd
 - i) Vote was unanimously approved
- B. No Public Comment
- C. Motion – Jonathan to close Public Comment. Kathleen 2nd
 - i) Motion passed unanimously

3. Action/Business Items

- A. Approve apply for the Rural Communities Opportunity Grant (RCOG)
 - i) The LPCC Special Meeting focused on the approval of the Regional Economic Opportunity Grant for McGowan Technology Corporation.
 - ii) The Commission recommended the support for the application of the Grant for McCowan Technology Corporation to the Council. The Commission's vote was unanimous in its support (by the 5 present) and was taken on Oct 24, 2025
 - iii) Motion- Kathleen to approve applying for the Rural Economic Opportunity Grant on behalf of McCowan Technology Corporation. Kirk 2nd
 - iv) Roll Call Vote-[Jonathan-Nay] [Ryan-Yea] [Alexis-Absent] [Kathleen-Yea] [Kirk-Yea]
 - 1) Motion passed 3 to 1
 - v) (Jonathan) does not support programs like RCOG, He doesn't support the use of taxpayer funded grants for private companies, regardless of whether those funds originate the state level, the federal level, the city level. Jonathan also felt there needed to be a policy in place for how the city handles sponsoring grants.

4. Public Comment

- A. Frank McCown

- i) Appreciated the extra time spent on this item and understood Jonathan's position and expressed that the funds were set aside and controlled by the state, and the funds would be spent somewhere and felt it wise to advocate for the funds to be spent in the city.

5. Adjournment 8:10 pm

Note- The minutes may include a summary of what was discussed and are not intended to be verbatim. All public meetings have an audio recording, time stamps are included in the minutes to help the public find where certain topics were discussed. Please see the audio recording of this meeting for a full audio record of the meeting.

Note- Additional information concerning meetings including but not limited to agendas, minutes, recordings, written/typed public comment, other distributed materials, ordinances, resolutions, public notices, and how to sign up for notifications on the Public Notification Website, can be found at <https://lakepoint.gov> under Departments-Recorder.

Note- Any "For the Record" statements included in these minutes represent the individual Council Members who made them. They do not reflect official findings or the position of the city unless adopted by majority vote.

Note – These minutes may have been prepared using AI tools (ChatGPT and Otter.ai); all facts have been reviewed and verified.

Note- This meeting may have included public comment that was written and given to the City Recorder for the record. To find the complete record please visit lakepoint.gov Departments-Recorder- Downloaded Forms- Meeting Minutes.

PASSED AND APPROVED but the Council this 5th day of NOV., 2025



Alisa Wheeler
Chair

ATTEST:



Jamie Olson, City Recorder