

Point of the Mountain State Land Authority Board



Meeting

December 10, 2025

MINUTES

Members Present:

Lowry Snow, Chair
Rep Jordan Teuscher, Chair
Senator Jerry Stevenson
Mayor Jenny Wilson
Mayor Dawn Ramsey

Members Absent:

Rep. Jefferson Moss
Mayor Troy Walker

Staff, Consultants, and Presenters in Attendance:

Michael Ambre	POMSLA
Nick Duerksen	POMSLA
Don Willie	POMSLA
Jenn Morrill	POMSLA
Dan Reeves	Blackwall Ventures
Jon Buckner	Blackwall Ventures
Gustavo Velasquez	Blackwall Ventures
Robert Booth	TPP
Steve Kellenberg	Kellenberg Studio
Dan Young	Methods Consulting

Gina Hawley	UofU
Ischa Jensen	UofU
Bob Carter	UofU
Dan Lundergan	UofU
Danny Wall	UofU
Danielle Sample	UofU

Members of the Public in Attendance:

On Wednesday, December 10, 2025 the Point of the Mountain State Land Authority Board held a meeting in the City Council Chambers of Draper City Hall. A virtual meeting option was available for those who attended remotely via the Zoom Meeting Platform.

https://zoom.us/webinar/register/WN_11t67FdJTpC2Y5Eu7F_1AQ

A video of the meeting can be found on The Point's YouTube channel:
<https://youtube.com/@ThePointUtah>

The meeting was called to order at 10:07 AM.

WELCOME

Chair Lowry Snow warmly welcomed both board members and the public and thanked Draper City for hosting the meeting. Chair Snow asked Board members to confirm meeting dates for next year, second Wednesday of each month will work going forward.

PUBLIC COMMENT

Chair Snow opened the floor for public comments, emphasizing that The Point is a public-centered project and highlighting the importance of community input; however, no comments were offered at this time.

MINUTES OF THE NOVEMBER 12, 2025 BOARD MEETING

Co chair Teuscher asked for a motion to approve the minutes of the November 12, 2025 meeting.

MOTION: Senator Stevenson moved to approve the minutes of the November 12, 2025 board meeting. The motion was seconded by Mayor Ramsey and passed unanimously.

FINANCIAL UPDATE

Director of Operations Don Willie, reported that POMSLA is at about 96% burn rate but noted that some larger budget items will hit later in the fiscal year. A few areas that are burning higher are insurance, bonds, membership dues, and data processing due to tech issues. Don stated that the budget is looking healthy at this time.

MOTION: Mayor Ramsey moved to approve the November Financial Report as presented. The motion was seconded by Senator Stevenson and passed unanimously.

□ EXECUTIVE DIRECTOR UPDATE:

Executive director Michael Ambre updated the Board with two significant items of progress, the bridge and the for sale housing. The bridge bids came in favorable, about \$4 million under budget, so now POMSLA can move into the final phase which is defining the scope for river to range.

On the for sale housing, the RFQ RFP process will be pushed to August 2026 so the infrastructure can be put in, which will return greater land values, and also to bring the for sale product to the market at the same time as the multi use facility, the promenade, the office building, convergence hall, and the entertainment venue. This made sense so as to avoid having houses out in the middle of nowhere.

□ EXECUTIVE SESSION

Chair Snow recommended the board move into closed executive session pursuant to Utah Code 52-4-205(1)(a) and (d), to discuss two project proposals.

MOTION: Mayor Ramsey moved that the board enter into executive session. The motion was seconded by Senator Stevenson and passed unanimously.

At 10:25 am the board moved into executive session.

The board returned to open session at 12:12 PM.

□ ADJOURNMENT

As the meeting concluded, Chair Snow thanked board members for their attendance and for their valuable participation in the executive session and called for a motion to adjourn.

MOTION: Mayor Ramsey moved to adjourn the meeting. The motion was seconded by Senator Stevenson and passed unanimously.

The meeting ended at 12:15 PM.