

Minutes of the Redevelopment Agency meeting held on Tuesday, October 17, 2017 at 4:00 p.m. in the Murray City Council Chambers, 5025 South State Street, Murray, Utah.

Present:           Brett Hales                   Blair Camp, Mayor  
                  Jim Brass                    Janet Towers, Executive Assistant to the Mayor  
                  Dave Nicponski            Jan Lopez, council Administration  
                  Diane Turner               Tim Tingey, Executive Director  
  Jennifer Kennedy, City Recorder  
  Briant Farnsworth, City Attorney  
  Citizens

Chairman Brett Hales conducted and opened the meeting.

REVIEW AND DECISION ON THE RDA TAX INCREMENT REVENUE PROJECTIONS AND APPROVAL OF THE NOVEMBER 1<sup>ST</sup> TAX INCREMENT FUNDING REQUEST

Tim Tingey stated that the November 1<sup>st</sup> report comes before the RDA every October for review and approval. Zions Public Finance Group helps to prepare the November 1<sup>st</sup> report, which provides information about redevelopment areas in Murray and outlines the amount of tax increment financing received for each area during the prior year and what is projected for the upcoming year.

Diane Turner made a motion to approve the November 1<sup>st</sup> report and tax increment funding request. Seconded by Jim Brass.

Call vote recorded by Jennifer Kennedy.

A     Dave Nicponski  
A     Jim Brass  
A     Diane Turner  
A     Brett Hales

Motion passed, 4-0.

ELECTION OF VICE CHAIR

Brett Hales stated that the board needs to elect a Vice Chair and invited nominations.

Dave Nicponski nominated Jim Brass to be Vice Chair of the Redevelopment Agency. Mr. Hales called for any other nominations, there were none.

Nomination of Jim Brass for Vice Chair was seconded by Diane Turner.

Call vote recorded by Jennifer Kennedy.

A     Dave Nicponski  
A     Jim Brass  
A     Diane Turner  
A     Brett Hales

Motion passed, 4-0.

UPDATE ON THE ORE SAMPLING MILL SITE COMMUNITY REINVESTMENT AREA PROCESS

Tim Tingey stated that the Taxing Entity Committee (TEC) met on October 4<sup>th</sup> to review and vote on the proposed Ore Sampling Mill Community Reinvestment Area. The TEC unanimously approved the resolution to establish the area. He said that public notices were sent out as required on September 22, 2017 to all taxing entities and property owners in the area to advise that there will be a public hearing on November 14, 2017. On that date the RDA will consider a resolution to approve the area and the Council will then consider adopting the plan.

Mr. Tingey stated that the development group that is working to renovate the Ore Sampling Mill has hired a professional environmental group, which has found areas of high contamination at the site that will require quite a bit of clean up. He has communicated with the development group that the RDA might consider negotiating a development agreement which could include tax increment funding to help clean up the site. He stated that the county has some other funding opportunities as well and we have provided a referral to the developer to explore those possibilities.

Diane Turner asked about a projected timeline for this project. Tim Tingey responded that the developer has their entitlements from the land use authority and are working on plans to submit. They are hoping to work towards construction at the first of the year. Dave Nicponski asked what type of development is proposed. Tim Tingey stated that it will be an entrepreneurial center, and the developer has indicated that additional buildings may be constructed at this location in the future.

Meeting adjourned.

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B. Tim Tingey, Executive Director