

A meeting of the Redevelopment Agency of Murray City was held on Tuesday, December 11, 2018 at 4:00 p.m. in the Murray City Council Chambers, 5025 South State Street, Murray, Utah.

Board Members Present

Brett Hales (Chair)
Jim Brass
Dave Nicponski
Diane Turner
Dale Cox

Others in Attendance

Blair Camp, Executive Director
Jennifer Heaps, Communications and PR Director
Jan Lopez, Council Director
Jennifer Kennedy, City Recorder
Briant Farnsworth, Deputy City Attorney
G. L Critchfield, City Attorney
Doug Hill, Chief Administrative Officer

Mr. Hales called the meeting to order at 4:00 p.m.

Approval of minutes from the meeting on July 17, 2018

Mr. Hales asked for approval of the minutes from the RDA Meeting that was held on July 17, 2018. Mr. Cox made a motion to approve the minutes. Mr. Brass seconded the motion.

A voice vote was made. Motion passed, 5-0.

Consideration of an agreement to demolish structures in the Fireclay area

Mayor Camp showed a map of the three structures in the Fireclay area (Attachment 1) that are to be demolished. He said there is an opportunity to demolish the buildings for a reasonable cost; less than \$13,000. In order to move forward with the demolition, the agreement needs to be approved.

Mayor Camp noted the actual cost to demolish these buildings is around \$40,000, however, with the recycling salvage rights that Mackay has, it brings the cost down to \$13,000.

Mr. Brass made a motion to approve the agreement to demolish the three structures in the Fireclay area. Mr. Cox seconded the motion.

Mr. Nicponski	Aye
Mr. Cox	Aye
Mr. Brass	Aye
Ms. Turner	Aye
Mr. Hales	Aye

Motion passed 5-0

Update on downtown demolition projects

Mayor Camp showed a map of properties in the downtown area (Attachment 2). He said Grant Mackay is the demolition contractor for these properties. All the hazardous materials have been removed from the structures so that demolition can proceed. He noted the historical hitching posts that were in front of Frankie and Johnny's have been removed and are in the city's cultural arts office.

Mayor Camp said there is an issue with the road cuts that are going to be required for water shut-off. Due to the cost to do that (\$30,000 to \$40,000), the city is looking at ways to save some money on that. In the meantime, they will get the structures torn down.

The meeting was adjourned at 4:08 p.m.

Jennifer Kennedy, City Recorder