

A meeting of the Redevelopment Agency of Murray City was held on Tuesday August 27, 2019 at 5:30 p.m. in the Murray City Council Chambers, 5025 South State Street, Murray, Utah.

Board Members

Jim Brass, Chair  
Dale Cox, Vice Chair  
Dave Nicponski  
Diane Turner  
Brett Hales

Others in Attendance

Blair Camp, Executive Director  
Melinda Greenwood, Deputy Executive Director  
Janet Lopez, City Council Executive Director  
Jennifer Kennedy, City Recorder  
Doug Hill, Chief Administrative Officer  
Jennifer Heaps, Communications and Public Relations Director  
G. L. Critchfield, City Attorney  
Robert White, IT Director  
Lori Edmunds, Cultural Arts Director  
Citizens

Mr. Brass called the meeting to order at 5:30 p.m.

**1. Approval of the June 18, 2019 RDA meeting minutes.**

MOTION: Ms. Turner moved to approve the minutes from the June 18, 2019 RDA Meeting. The motion was SECONDED by Mr. Hales. Voice vote taken, all “ayes.”

**2. Approval of the July 16, 2019 RDA meeting minutes.**

MOTION: Mr. Hales moved to approve the minutes from the July 16, 2019 RDA Meeting. The motion was SECONDED by Mr. Cox. Voice vote taken, all “ayes.”

**3. Discussion and consideration of approving a resolution ratifying the assignment of the purchase and sale agreement for the purchase of real property located at 48 East and 4800 South and authorizing the execution of documents to finalize the transaction.**

Mr. Brass said he knows the owner of this property, Peggy Newsom. He has been getting his hair cut at her establishment for as long as he can remember and considers the Newsom’s friends to the point that he doesn’t believe he could be objective with this decision. Although he has no issues with this, he recused himself from voting on this item.

Ms. Greenwood, Deputy Executive Director, said in 2016 a previous developer entered into a purchase agreement with Ms. Newsome to purchase her property. Subsequently, that transaction was transferred to the city when the relationship and the project with the developer came to an end. This resolution formalizes the transaction of assigning the first sales agreement with Ms. Newsom to the city and gives authorization for the Executive Director of the RDA, Mayor Blair Camp, to sign the closing documents.

The closing is scheduled for September 5, 2019, assuming the RDA Board approves this item and subsequent agenda items which are all related.

MOTION: Mr. Cox moved to approve a resolution ratifying the assignment of the purchase and sales agreement for the purchase of real property located at 48 East 4800 South and authorizing the execution of documents to finalize the transaction. The motion was SECONDED by Mr. Nicponski.

RDA roll call vote:

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

Motion passed 4-0 (1 Abstention)

**4. Public Hearing for a budget amendment for Fiscal Year 2019-2020 budget.**

Ms. Greenwood said the funding to purchase the Newsom property was not included in the RDA's budget for this year. This amendment is to add \$425,000 into the budget to purchase the property. The \$425,000 should cover the price of the property and closing costs.

Mr. Brass opened the public hearing for public comment. No comments were given and the public hearing was closed.

**5. Discussion and consideration of approving a resolution amending the Fiscal Year 2019-2020 budget in the amount of \$425,000.00 for the purchase of the property located at 48 East 4800 South.**

MOTION: Ms. Turner moved to approve a resolution amending the Fiscal Year 2019-2020 budget in the amount of \$425,000.00 for the purchase of the property located at 48 East 4800 South. The motion was SECONDED by Mr. Hales.

RDA roll call vote:

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

Motion passed 5-0

**6. Project updates.**

Ms. Greenwood said she has been working with Contract Appliance to ensure they are vacating the property so the city can keep working towards constructing a new City Hall.

Progress is being made with the subdivision of the fire station property. Think Architecture is handling the subdivision application for the city. There will be a planning review committee meeting with them on that during the first part of September. We will be able to carve out a 50 X 50 parcel on that property for the cell tower relocation. Ms. Greenwood will be meeting with representatives from American Tower and city staff to walk through the site this coming Thursday. The next step on that will be for them to bid out the project and then put the numbers into a relocation agreement.

Ms. Turner asked about the Ore Sampling Site.

Ms. Greenwood said it is at a standstill essentially due to the cost of mediating and removing some of the contaminated soil.

Mr. Hales asked if the developer will walk away.

Ms. Greenwood said she met with the developer about a month ago. It's difficult because the developer has put a lot of money into the Ore Sampling Site, but a lot more money has to be put in to get the site ready to be developed. The site isn't generating any TIF funding yet. They'd be happy to move forward if the RDA had money to front the development; but the RDA does not have money to give towards the development.

**7. Citizen Comments**

No comments were given.

The meeting was adjourned at 5:42 p.m.

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Jennifer Kennedy, City Recorder