

The Redevelopment Agency of Murray City met on Tuesday, August 25, 2020 at 3:15 p.m. for a meeting held electronically in accordance with Executive Order 2020-5 Suspending the Enforcement of Provisions of Utah Code 52-4-202 and 52-4-207 due to Infectious Disease COVID 19 Novel Coronavirus issued by Governor Herbert on March 18, 2020 and Murray City Council Resolution #R20-13 adopted on March 17, 2020. The Chair of the Redevelopment Agency of Murray City has determined that due to the continued rise of COVID-19 case counts, meeting with an anchor location presents a substantial risk to the health and safety of those in attendance. No physical meeting location will be available.

The public may view the meeting via the live stream at [www.murraycitylive.com](http://www.murraycitylive.com) or <https://www.facebook.com/MurrayCityUtah/>.

If you would like to submit comments for an agenda item you may do so by sending an email, including your name and contact information, in advance of, or during the meeting to [rda@murray.utah.gov](mailto:rda@murray.utah.gov). Comments are limited to 3 minutes or less and will be read into the meeting record.

RDA Board Members

Brett Hales, Chair  
Dale Cox, Vice Chair  
Kat Martinez  
Rosalba Dominguez  
Diane Turner

Others in Attendance

Blair Camp, RDA Executive Director  
Melinda Greenwood, RDA Deputy Executive Director  
Janet Lopez, City Council Executive Director  
Jennifer Kennedy, City Recorder  
Doug Hill, Chief Administrative Officer  
Jennifer Heaps, Chief Communications Officer  
Brenda Moore, Finance Director  
Jay Baughman, Economic Development Specialist  
G.L. Critchfield, City Attorney

Mr. Hales called the meeting to order at 3:15 p.m.

1. Approval of the July 21, 2020 and July 31, 2020 RDA meeting minutes

MOTION: Ms. Turner moved to approve the minutes from the July 21, 2020 and the July 31, 2020 RDA meetings. The motion was SECONDED by Ms. Dominguez.

RDA roll call vote

Ms. Martinez   Aye  
Mr. Cox        Aye  
Ms. Dominguez   Aye  
Ms. Turner     Aye  
Mr. Hales       Aye

Motion Passed 5-0

2. Citizen Comments

No citizen comments were given.

3. Discussion and Consideration of a Resolution of the Redevelopment Agency of Murray City Adopting Amended and Restated Bylaws (*Presenter: Melinda Greenwood*)

Ms. Greenwood gave an overview of the bylaws. The last bylaws were amended and adopted in 1990. The bylaws have been updated to reflect current practices. Some of the areas she highlighted in Article I were: the purpose of the agency, the governing board, the annual budget process, annual reports, and entity registration.

Ms. Greenwood said Article II goes over the Board Members duties, reimbursement for expenses and code of conduct. Article III relates to the Board Officers, vacancies, the election of a Board Chair and Vice-Chair, and the roles of the Board Chair, Vice-Chair, Executive Director, and Deputy Executive Director. Article IV goes over the Agency Officers who are the secretary, treasurer, attorney, and financial officer. It also states that the Agency administrative and operational needs shall be served by the Murray city staff.

Article V details meetings and establishing a quorum. Other items included in Article V include: the procedures for scheduling regular, special, emergency and closed meetings, parliamentary procedures, agenda preparation, the order of business during a meeting and the official book of minutes and resolutions.

Article VI details information on how to amend the bylaws and Article VII talks about to the adoption and approval of the bylaws and amendments.

Some of the changes made to the bylaws include: adding an address for the office of the agency, clarifying the fiscal year of the agency, and noting that an annual audit will be conducted.

Ms. Turner expressed concerns about not receiving a red-lined copy of the bylaws so she can have a better idea of what is being changed.

Ms. Greenwood explained that staff was not able to provide a red-lined copy of the bylaws because the version of the document they were working with was 30 years old. She said staff would be happy to create a red-lined version for the RDA Board so they could better see the changes.

Ms. Turner said she would appreciate receiving that before the RDA Board approves the updated bylaws.

Ms. Martinez said she read through the old version of the bylaws and did a comparison with the updated bylaws and felt most of the changes were not fundamental.

Ms. Dominguez said she would like to take some more time to review the updated bylaws.

MOTION: Ms. Turner moved to postpone the Consideration of a Resolution of the Redevelopment Agency of Murray City Adopting Amended and Restated Bylaws until the September 15, 2020 RDA meeting. The motion was SECONDED by Ms. Dominguez.

RDA roll call vote:

Ms. Martinez	Aye
Mr. Cox	Aye
Ms. Dominguez	Aye
Ms. Turner	Aye
Mr. Hales	Aye

Motion Passed 5-0

4. Project Updates (*Presenter: Melinda Greenwood*)

Ms. Greenwood said the Ore Sampling Mill agreement has been fully executed. The first step for reimbursement is for the Ore Sampling Mill developers to submit costs for the work they have already done to the City.

The 4250 South Fireclay area has all of the utilities in place. It is anticipated the road will be paved within the next couple of weeks so there will be a fully functioning connecting street in that area. The developer is working on getting their building permit to construct a parking lot in that area.

The Phase 2 Environmental Site Assessment is underway for the Think Architecture property. That should be completed by the end of the month.

A second round of interviews has been scheduled for the 4800 South State Street RFP. As soon as the information on who was chosen for interviews is public, it will be forwarded to the RDA Board. It is anticipated that those interviews will be done around September 17, 2020.

Ms. Martinez asked what the RDA Board's role is once the finalist is presented to them.

Ms. Greenwood said the plan is to enter into an exclusive development agreement with the firm that is chosen. The RDA Board would look over and approve that agreement.

Ms. Dominguez asked what happens if the RDA Board cannot come to an agreement with the selected developer.

Ms. Greenwood replied if that were to happen, the City could try to work out an agreement with the firm that came in second or they could issue another RFP.

The meeting was adjourned at 4:03 p.m.

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Jennifer Kennedy, City Recorder