

The Redevelopment Agency of Murray City met on Tuesday, September 15, 2020 at 4:00 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 - Excused  
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  
G.L. Critchfield, City Attorney  
Brenda Moore, Finance Director  
Jay Baughman, Economic Development Specialist

Mr. Hales called the meeting to order at 4:00 p.m. and excused Ms. Dominguez from the meeting.

1. Approval of August 25, 2020 RDA Meeting Minutes

MOTION: Ms. Turner moved to approve the minutes from the August 25, 2020 RDA meeting. The motion was SECONDED by Mr. Cox.

|              |     |
|--------------|-----|
| Ms. Martinez | Aye |
| Mr. Cox      | Aye |
| Ms. Turner   | Aye |
| Mr. Hales    | Aye |

Motion Passed 4-0

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 said she and the Board went over the bylaws in detail during the August 25, 2020 RDA Meeting. Since that time, the RDA Board has received a red-lined copy of the by-laws. She asked the Board members if they had any questions. The Board members had no questions.

MOTION: Ms. Martinez moved to adopt the Amended and Restated Bylaws of the Redevelopment Agency of Murray City. The motion was SECONDED by Ms. Turner.

RDA roll call vote:

Ms. Martinez     Aye

Mr. Cox             Aye

Ms. Turner         Aye

Mr. Hales           Aye

Motion Passed 4-0

4. Project Updates

Ms. Greenwood said staff has received invoices from Bart Warner and his group on the Jessie Knight Legacy Center for the expenses they have incurred for the cleanup remediation so far. Staff has reviewed those invoices and there are no issues with them. Bart Warner and his group are working on getting plans together with the State of Utah to start the remediation process.

Over in Fireclay, 4250 South has been completed. Avida will be starting on their parking lot within the next few weeks.

Ms. Greenwood said she had no updates on the cell phone tower agreement.

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