

**Redevelopment Agency of Murray City Meeting
March 16, 2021**

The Redevelopment Agency (RDA) of Murray City met on Tuesday, March 16, 2021 at 3:30 p.m. for a meeting held electronically in accordance with Utah Code 52-4-207(4), due to infectious disease COVID-19 Novel Coronavirus. The RDA Board Chair has determined that conducting a meeting with an anchor location presents substantial risk to the health and safety of those who may be present at the anchor location because physical distancing measures may be difficult to maintain in the Murray City Council Chambers.

Any member of public may view the meeting via the live stream at www.murraycitylive.com or <https://www.facebook.com/Murraycityutah/>. *If you would like to make public comments during the meeting please register at: <https://tinyurl.com/y2zpucq7> OR you may submit comments via email at: rda@murray.utah.gov. Comments are limited to 3 minutes or less, and written comments will be read into the meeting record.

RDA Board Members

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

Others in Attendance

Blair Camp, RDA Executive Director
Melinda Greenwood, RDA Deputy Executive Director
Jennifer Kennedy, City Council Executive Director
Brooke Smith, City Recorder
Jennifer Heaps, Chief Communications Officer
G.L. Critchfield, City Attorney
Brenda Moore, Finance & Admin. Director
Jay Baughman, Economic Development Specialist
Jill Sherman, Edlen Company

Mr. Cox called the meeting to order at 3:35 p.m.

Approval of the January 19, 2021 RDA meeting minutes

MOTION: Ms. Turner moved to approve the minutes meetings. The motion was SECONDED by Mr. Hales.

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

Motion Passed 5-0

Citizen Comments

There were no citizen comments.

Closed Session per Utah State Code 52-4-205-1e to discuss the purchase, exchange or lease of real property

MOTION: Mr. Hales moved to enter a closed session. The motion was SECONDED by Ms. Turner.

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

Motion Passed 5-0

The RDA Board entered a closed session at 3:41 p.m.

Closed session meeting minutes are a separate document from these minutes.

The Board resumed the open meeting at 4:47 p.m.

Consideration of a motion to approve the strategy discussed in closed session regarding the purchase, exchange or lease of real property

MOTION: Ms. Martinez moved to approve the strategy the Board decided upon in the closed session. The motion was SECONDED by Ms. Turner.

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

Motion Passed 5-0

Project Updates – Presenter: Melinda Greenwood

Ms. Greenwood stated that at the cell phone tower relocation (at the new city hall site), Verizon is installing their equipment onto the new tower. The Building Division received building plans for T-Mobile's portion of the cell phone tower equipment and are reviewing plans. When approved, T-Mobile's installation will follow the Verizon portion of the project.

The firm conducting the geotechnical study at the 48th & State Street project site will be moving forward with that work next week. Edlen needs this information to inform the technical design of their project.

The Jesse Knight Legacy Center project continues to work with the Utah Department of Environmental Quality on the site clean-up.

Staff are awaiting the cost assessment from the EPA Brownfields grant to determine the cost for contamination remediation for the THINK Architecture site. After receiving that information, we will be able to work with THINK Architecture to develop a purchase agreement for the site and clean it up for development. Ms. Turner asked where the THINK Architecture site is located. Ms. Greenwood said that it is directly south of the new fire station on Box Elder Street. Ms. Turner asked how large the building is going to be. Ms. Greenwood said that it will be a three-story building and the site is about a half an acre. She can get more information on it in next month's report.

The meeting was adjourned at 4:50 p.m.