

The Redevelopment Agency (RDA) of Murray City met on Tuesday, January 2, 2024, at 6:30 p.m. in the Murray City Council Chambers, 10 East 4800 South, Murray, Utah.

Members of the public were able to view the meeting via the live stream at [www.murraycitylive.com](http://www.murraycitylive.com) or <https://www.facebook.com/Murraycityutah/>.

Public comments could be made in person or by submitting comments via email at: [rda@murray.utah.gov](mailto:rda@murray.utah.gov). Comments were limited to three minutes or less, and written comments were read into the meeting record.

In Attendance:

RDA Board Members

Diane Turner, Chair  
Pam Cotter, Vice Chair  
Adam Hock  
Rosalba Dominguez  
Paul Pickett

Others in Attendance

Brett Hales, Executive Director  
Brooke Smith, City Recorder  
G.L. Critchfield, City Attorney  
Phil Markham, CED Director  
Pattie Johnson, Council Office  
Doug Hill, Mayor's Office  
Zachary Smallwood, Senior Planner  
Jennifer Kennedy, Council Office  
Members of the public, per sign-in sheet

ELECTION OF CHAIR FOR THE REDEVELOPMENT AGENCY OF MURRAY CITY FOR 2024

Chair Turner opened nominations for Chair for the Redevelopment Agency of Murray City for 2024.

Vice Chair Cotter nominated Board Member Rosalba Dominguez for Chair.

Board Member Rosalba Dominguez accepted the nomination.

Chair Turner presented the nomination.

Board Member Pickett seconded. Roll call vote:

Y Diane Turner  
Y Pam Cotter  
Y Rosalba Dominguez  
Y Paul Pickett  
Y Adam Hock

Motion passed 5-0.

ELECTION OF VICE CHAIR FOR THE REDEVELOPMENT AGENCY OF MURRAY CITY FOR 2024

Chair Turner opened nominations for Vice Chair for the Redevelopment Agency of Murray City for 2024.

Board Member Pickett nominated Board Member Pam Cotter for Vice Chair.

Board member Pam Cotter accepted the nomination.

Chair Turner presented the nomination.

Board Member Dominguez seconded. Roll call vote:

Y Diane Turner  
Y Pam Cotter  
Y Rosalba Dominguez  
Y Paul Pickett  
Y Adam Hock

Motion passed 5-0.

Chair Turner presented the resolution #R-24, the resolution appointing Chair and Vice Chair for the Redevelopment agency of Murray City for the calendar year 2024, per section 13.2 of the bylaws of the Redevelopment Agency of Murray City, the RDA board elect a Chair and Vice Chair, by majority vote, for 2024. A vote shall be taken during the first calendar meeting, electing Rosalba Dominguez as Chair and Pam Cotter as Vice Chair. This resolution shall become effective immediately upon its passage.

Board Member Dominguez made a motion to adopt the resolution for the Chair and Vice Chair for the redevelopment agency of Murray City for the calendar year 2024.

Board Member Pickett seconded. Roll call vote:

Y Diane Turner  
Y Pam Cotter  
Y Rosalba Dominguez  
Y Paul Pickett  
Y Adam Hock

#### ADJOURNMENT

Chair Turner adjourned the meeting at 6:35 p.m.



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Philip J. Markham, Director  
Community & Economic Development Department