



MURRAY CITY REDEVELOPMENT AGENCY

BOARD OF DIRECTORS

NOTICE OF MEETING AND AGENDA

June 20, 2023

4:00 PM

10 East 4800 South

Any member of public may view the meeting via the live stream at www.murraycitylive.com or <https://www.facebook.com/Murraycityutah/>.

Public Comments can be made in person during the meeting or may be submitted by sending an email (including your name and address) to: rda@murray.utah.gov

All comments are limited to 3 minutes or less and email comments will be read into the meeting record.

CALL MEETING TO ORDER

Council in Attendance:

Philip Markham, District #1
Pamela Cotter, District #2
Rosalba Dominguez, District #3
Diane Turner, District #4
Garry Hrechkosy, District #5
Jennifer Kennedy, Council Director
Pattie Johnson, Council Office Administrator III

Administrative Staff in Attendance:

Brett A. Hales, Mayor
Tammy Kikuchi, Chief Communication Officer
G.L. Critchfield, City Attorney
Brooke Smith, City Recorder
Brenda Moore, Finance and Administration Director
Jared Hall, Community and Economic Development Director

Opening Ceremonies

Call to Order – Councilmember Turner called the meeting to order at 4:00 p.m.

DISCUSSION ITEM

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

The RDA Board will reconvene in the mayor's office conference room, Suite #390 at 10 East 4800 South, Murray UT.

The first item on the agenda was the approval of minutes, but since there were no minutes available, they proceeded to the next topic.

Councilmember Turner made a motion for a closed session regarding the sale of real property, citing Utah code sections 52.204-205. The purpose of the closed session was to hold a strategy session to discuss the sale of the property privately, as public discussion might hinder the board's ability to secure the best possible terms. The authority for such a session was mentioned in section 52.205.1.2 of the Utah code.

They requested a second to the motion, which was followed by a roll call to confirm the attendees.

The meeting then entered a closed session based on Utah State Code 52.205 to discuss the purchase, exchange, or lease of real property. The RDA board reconvened in the mayor's office conference room for this session.

CLOSED SESSION

The RDA board began their meeting by providing an outline of the topics to be discussed, explaining the rules and procedures, and addressing any questions from the attendees.

OPEN SESSION

Councilmember Markham motioned to approve the strategy for the sale of real property.

It was acknowledged that the board had already met in a closed session to discuss this matter. The purpose of the closed session was to ensure that public discussion did not hinder the board's ability to secure the best possible terms for the transaction.

ROLL CALL

All members said, Ayes.

ADJOURNMENT

Councilmember Markham motioned to adjourn the meeting. All were in favor.