

REDEVELOPMENT AGENCY (RDA) OF MURRAY CITY

MEETING MINUTES

September 16, 2025

4:00 P.M. MDT

Murray City Council Chambers, 10 East 4800 South, Murray, Utah

MEMBERS PRESENT

RDA Board Members

Diane Turner, Chair Paul Pickett, Vice Chair

Pam Cotter Adam Hock
Scott Goodman

Others in Attendance

Mayor Brett Hales, Mayor's Office

Doug Hill, Mayor's Office

Jennifer Kennedy, Council Executive Director

G.L. Critchfield, City Attorney Brooke Smith, City Recorder Erica Brown, Mayor's Office Chad Wilkinson, CED Director

Pattie Johnson, Council Admin. Assistant

Rob White, IT Department Camron Kollman, IT Department Elvon Farrell, CED Department

Brenda Moore, Finance & Admin. Director Members of the Public (per sign-in sheet)

CALL MEETING TO ORDER

Chair Turner called the meeting to order at 4:00 P.M. MDT.

APPROVAL OF MINUTES

Board Member Hock made a motion to approve minutes for August 26, 2025. Board Member Cotter seconded. Roll call vote:

- Y Diane Turner
- Y Paul Pickett
- Y Pam Cotter
- Y Adam Hock
- Y Scott Goodman

Motion passes: 5-0

CITIZEN COMMENTS

There were no citizen comments for this meeting.

BUSINESS ITEM(S)

Action Item: Consider a resolution approving the amended and restated real estate purchase, sale, and development agreement between the Redevelopment Agency of Murray City and Triumph Group Murray, LLC

Chad Wilkinson presented this agenda item. He said Triumph Group Murray, LLC requested changes to the development project with Murray City. They have requested a material change to the agreement including a reduction or elimination of some residential units in favor of medical office. He showed the original development plan for comparison. He said the developers are working on the new plans, which will be included in the revised agreement. This would be the fourth amendment to the agreement. Because there are multiple agreements, staff have proposed to restate the agreement, so there will only be one revised agreement. Staff recommend that the City Council approve this amendment, as well as a restatement of the development agreement.

Vice Chair Pickett asked how this is different than the last discussion that was had with Triumph. Mr. Wilkinson said the previous discussion was about extending the deadline for construction drawings for the medical building on State Street. This agenda item is addressing the change of eliminating the condo units and replacing them with a medical tower and creating one restated agreement instead of having multiple amendments.

Board Member Cotter asked if the newly proposed medical building will be the same height as the condos. Mr. Wilkson said it will about the same height.

Board Member Hock asked what the intended use of the State Street building is. Mr. Wilkinson said it will be medical use.

A discussion was had regarding the proposed building changes. Mr. Wilkinson clarified what will be changed and included in the amendment. Renderings of the changes were presented.

Board Member Hock mad a motion to approve the resolution amending and restating the real estate purchase sale and development agreement between the Redevelopment Agency of Murray city and Triumph Group Murray LLC.

Seconded by Vice Chair Pickett. Roll call vote:

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Y Paul Pickett

Y Pam Cotter

Y Adam Hock

Y Scott Goodman

Motion passes: 5-0

DISCUSSION ITEM(S)

<u>Discussion Item: Discuss the Murray City Redevelopment Agency 2025 Annual Report</u>

Elvon Farrell presented the 2025 annual report of the RDA (Redevelopment Agency) of Murray City. He said the report includes financials and progress updates for each of the RDA areas, as well as goals for each area. He said the report can be found on the city's RDA website. He discussed the tax increments received and collection status for each RDA. Mr. Farrell said detailed information is available in the report, including updates on projects in each RDA. He discussed an affordable senior housing project funded through the RDA.

Board Member Cotter asked for an update on the clean-up of the Ore Sampling Mill. Mr. Farrell said they are in the process of testing the contaminated materials onsite to determine how to properly dispose of them.

ANNOUNCEMENTS AND QUESTIONS

The next scheduled meeting will be held on October 21, 2025, at 5:00 p.m. MDT in the Murray City Council Chambers, 10 East 4800 South, Murray, Utah.

ADJOURNMENT

Chair Turner made a motion to adjourn the meeting at 4:20 p.m. MDT.

A recording of this meeting is available for viewing at http://www.murray.utah.gov or in the Community and Economic Development office located at 10 East 4800 South, Suite 260.

The public was able to view the meeting via the live stream at http://www.murraycitylive.com or https://www.facebook.com/Murraycityutah/. Anyone who wanted to make a comment on an agenda item was able to submit comments via email at rda@murray.utah.gov.

Chad Wilkinson, Deputy Executive Director of the Redevelopment Agency

Community & Economic Development Department