



# MURRAY CITY REDEVELOPMENT AGENCY BOARD OF DIRECTORS

## MEETING MINUTES

January 6, 2026

4:30 P.M. MDT

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

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### MEMBERS PRESENT

#### RDA Board Members

Diane Turner, Chair  
Paul Pickett, Vice Chair  
Pam Cotter  
Adam Hock  
Clark Bullen

#### Others in Attendance

Mayor Brett Hales, Mayor's Office  
Kim Sorensen, Mayor's Office  
Jennifer Kennedy, Council Executive Director  
G.L. Critchfield, City Attorney  
Chad Wilkinson, CED Director  
Pattie Johnson, Council Admin Assistant  
Ryan Madsen, IT Department  
Ben Grey, 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 4:30 p.m. MDT.

### APPROVAL OF MINUTES

Vice Chair Pickett made a motion to approve minutes for November 18, 2025. Board Member Hock seconded. A voice vote was taken with all in favor.

### CITIZEN COMMENTS

There were no citizen comments for this meeting.

## BUSINESS ITEM(S)

### Action Item: Consider a resolution appointing the Chair and Vice Chair for the Redevelopment Agency of Murray City for the calendar year 2026

Board Member Hock nominated Diane Turner as Chair of the Redevelopment Agency. A voice vote was taken with all in favor.

Board Member Hock nominated Paul Pickett as Vice Chair of the Redevelopment Agency. A voice vote was taken with all in favor.

Board Member Hock made a motion to approve a resolution appointing the chair and vice chair of the Redevelopment Agency of Murray City for the calendar year of 2026.

Y Diane Turner

Y Paul Pickett

Y Pam Cotter

Y Adam Hock

Motion passes: 4-0

*Clark Bullen arrived at the meeting at 4:35 p.m.*

### Action Item: Consider a resolution approving a termination of 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 the resolution and provided a brief history of events that led to the action to terminate the agreement. He said that staff recommends adopting the resolution authorizing the termination.

Board Member Bullen asked what the timeline of events would look like after the termination of the agreement.

Mr. Wilkinson said staff would be working with consultants to conduct a market study for the property. Following the market study, a Request for Proposals (RFP) would be opened to the public for potential projects. Timing would depend upon the results of the market study, but he anticipates three to four weeks to receive study results. Staff proposed that the board issue an RFP. After that, proposals would be reviewed. He anticipates there would be a steering committee that will review the proposals and at least one RDA board member would be on the steering committee. After a review of proposals, the RDA board would select a developer.

Board Member Cotter moved to approve the resolution approving a termination of the Amended and Restated Real Estate Purchase, Sale, and Development Agreement between the Redevelopment Agency of Murray City and Triumph Group Murray, LLC.

Board Member Bullen seconded. Roll call vote:

Y Diane Turner  
Y Paul Pickett  
Y Pam Cotter  
Y Adam Hock  
Y Clark Bullen

Motion passes: 5-0

#### ANNOUNCEMENTS AND QUESTIONS

The next scheduled meeting will be held on January 20, 2026, at 5:30 p.m. MDT in the Murray City Council Chambers, 10 East 4800 South, Murray, Utah.

#### ADJOURNMENT

Chair Turner adjourned the meeting at 4:43 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](mailto:rda@murray.utah.gov).

A handwritten signature in black ink, appearing to read 'Chad Wilkinson', with a horizontal line extending from the end of the signature.

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Chad Wilkinson, Deputy Executive Director of the Redevelopment Agency  
Community & Economic Development Department