

Minutes of the Redevelopment Agency meeting held on Tuesday, December 6, 2011 at 5:30 p.m. in the Murray City Council Chambers, 5025 South State Street, Murray, Utah.

Present:	Darren Stam, Chairman	Mayor Snarr
	Jared Shaver	Jan Wells, Chief of Staff
	Jeff Dredge	Mike Wagstaff, Executive Director
	Jim Brass	Tim Tingey, Executive Director
	Krista Dunn	Doug Hill, Public Services Director
		Chad Wilkinson, Manager
		Dave Nicponski, Council Elect

Chairman Darren Stam opened the meeting.

APPROVAL OF MINUTES

Jared Shaver made a motion to approve the minutes of November 15, 2011. Seconded by Jeff Dredge.

A voice vote was made. The motion passed 5-0.

DISCUSS THE PURCHASE, SALE OR LEASE OF REAL PROPERTY

Mr. Stam stated that due to the nature of this item, the RDA may vote to close the meeting in regards to this item under section 52-4-204 of the Utah Code.

Frank Nakamura stated that the closed meeting will involve input from individuals present related to the purchase, sale or lease of real property.

Jim Brass made a motion to move to a closed meeting in order to discuss the purchase, sale or lease of real property. Seconded by Krista Dunn.

A voice vote was made. The motion passed 5-0.

Following the closed meeting discussion, Darren Stam stated that there were no additional agenda items for this meeting.

Meeting adjourned.

B. Tim Tingey, Executive Director