

The Redevelopment Agency of Murray City met on Tuesday, January 5, 20201 at 4:20 p.m. for a meeting held electronically in accordance with Utah Code 52-4-207(4), due to infectious disease COVID-19 Novel Coronavirus. The RDA Board Chair determined that conducting a meeting with an anchor location presented substantial risk to the health and safety of those who may be present at the anchor location because physical distancing measures may be difficult to maintain in the Murray City Council Chambers.

The public was able to view the meeting via the live stream at www.murraycitylive.com or <https://www.facebook.com/Murraycityutah/>.

RDA Board Members

Brett Hales, Chair
Dale Cox, Vice Chair
Kat Martinez
Rosalba Dominguez
Diane Turner

Others in Attendance

Blair Camp, RDA Executive Director
Melinda Greenwood, RDA Deputy Executive Director
Janet Lopez, City Council Executive Director
Jennifer Kennedy, City Recorder
Doug Hill, Chief Administrative Officer
G.L. Critchfield, City Attorney
Brenda Moore, Finance Director
Jay Baughman, Economic Development Specialist

Mr. Hales called the meeting to order at 4:23 p.m. and read a statement regarding holding the meeting electronically without an anchor location.

1. Election of the RDA Chair

Mr. Hales called for nominations for the RDA Chair. Ms. Martinez nominated Mr. Dale Cox to serve as the RDA Chair. Mr. Hales called for additional nominations but no other nominations were received.

RDA roll call vote:

Ms. Dominguez	Aye
Ms. Turner	Aye
Mr. Hales	Aye
Ms. Martinez	Aye
Mr. Cox	Aye

Motion Passed 5-0

2. Election of the RDA Vice-Chair

Mr. Hales called for nominations for the RDA Vice-Chair. Mr. Cox nominated Mr. Brett Hales to serve as the RDA Vice-Chair. Mr. Hales called for additional nominations but no other nominations were received.

RDA roll call vote:

Ms. Dominguez Aye

Ms. Turner Aye

Mr. Hales Aye

Ms. Martinez Aye

Mr. Cox Aye

Motion Passed 5-0

The meeting was adjourned at 4:27 p.m.

Minutes drafted by Jay Baughman, Economic Development Specialist