

The Redevelopment Agency (RDA) of Murray City met on Tuesday, April 18, 2023 at 5:39 p.m. in the Murray City Council Chambers, 5025 South State Street, Murray, Utah.

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

Public comments could be made in person or by submitting comments via email at: rda@murray.utah.gov. Comments were limited to three minutes or less, and written comments were read into the meeting record.

RDA Board Members

Diane Turner, Chair
Garry Hrechkosy
Pam Cotter
Phil Markham, Vice Chair

Others in Attendance

Jared Hall, CED Director

Excused

Rosalba Dominguez

APPROVAL OF MINUTES

Ms. Turner asked for a motion to approve the meeting minutes for March 21, 2023. Ms. Cotter made a motion to approve. Mr. Hrechkosy seconded. A voice vote was made, and the motion passed.

PUBLIC COMMENT

No public comments for this meeting.

DISCUSSION ITEM(S)

Mr. Hall presented a request for the Board's authorization for signatures on letters which were required by two developers in order for them to propose purchase of the RDA owned property located at 5025 South State Street. He explained that the letters were required of the potential developers by the Office of Veteran's Affairs. Veteran's Affairs cannot work with any party regarding property unless they see in writing that the seller, the RDA board in this case, is marketing the property for sale. They had provided form letters to be signed by an authorized party of the RDA and then returned to them, allowing them to move forward with their offers on the property. Letters had been requested by both the Molasky Development Group and the JTW Development Group. Veteran's Affairs would be a potential tenant in a development project by either of those potential owners. Mr. Hall made it clear that this was not an offer of purchase, and did not create an obligation for the RDA, but allowed Veteran's Affairs to be a potential tenant for two potential buyers who would be making proposals.

Ms. Turner asked for a motion on the item or more discussion. Mr. Hrechkosy made a motion to authorize the signing of the letters required by the two developers in order for them to propose purchase of the RDA owned property located at 5025 South State Street. Mr. Markham seconded.

Roll Call Vote:

Y Diane Turner
Y Garry Hrechkosy
Y Pam Cotter
Y Phil Markham

CANCELLED DUE TO ILLNESS - Presentation and discussion of a draft Employee Down Payment Assistance Program. – Zac Smallwood. Mr. Smallwood will present at the next meeting.

Mr. Markham made a motion to move the discussion of a draft Employee Down Payment Assistance program to the May 18, 2023 meeting. Mr. Hrechkosy seconded the motion.

Roll Call Vote:

Y Diane Turner
Y Garry Hrechkosy
Y Pam Cotter
Y Phil Markham

OTHER BUSINESS ITEM(S)

There was no other business.

ADJOURNMENT

Mr. Markham made a motion to adjourn the meeting. Ms. Turner adjourned the meeting at 5:59 p.m. The next scheduled meeting will be held on Tuesday, May 18th, 2023 in the Murray City Council Chambers at 5025 South State Street, Murray, Utah.



Jared Hall,
RDA Deputy Executive Director