

**MINUTES OF THE BOARD OF DIRECTORS
OF THE REDEVELOPMENT AGENCY OF THE
CITY OF HOLLADAY**

Thursday, January 10, 2008

7:00pm

Council Chambers

Board of Directors

Grant Orton, Chair
Lynn Pace, Board Member
Dennis Webb, Board Member
Patricia Pignanelli, Board Member
Jim Palmer, Board Member
Barry Topham, Board Member

Also Present

Randy Fitts, Executive Director
Stephanie Carlson, Secretary
Craig Hall, Attorney

Citizens: Mark Templemann, Scott Kiser, Ron Spratling III, Skip Chandler, Sharron and Rob Horsey, Jeff Vincent, and many others.

I. Call to Order

Chairman Orton called the meeting to order at 7:03 pm.

II. Public Comments

Mark Templemann – 4844 Bron Breck. He spoke about the RDA and the concerns he has had over the years. RDA's take money away from the school districts at a time when money needs to flow into our schools. He is encouraging the Granite School District to vote against this RDA. They cannot wait another 20 year for that money, students need it now. Why not ask the citizens and developer to pay the bill, not the district and our children. He also spoke on the appointment of Steve Peterson to the TEC. It is time for a new member to serve and he would gladly volunteer his service.

Ron Spratling III – 4280 Rowland Dr. He thanked the Board for their all their work and he has seen them disagree without being disagreeable. At the end of the day you come together and stand with one unified voice. As you go forward with the Mall project, step in line and do what is best for the city & the citizens, because that is who you represent. He asked that the Board and Council speak with one voice after a decision is made and not find other ways to express your displeasure.

Scott Kiser – Holladay Chamber. He spoke on the letter the Council Member Topham wrote to the school district with his name in it. He has been in practice for over 25 years and has never been sued or before the medical board and he knows about business. He is not here because it's his job, he is here because he wants to make a difference and give the little people a voice. This mall project will be many jobs and money into the community as well as help the businesses that are currently here. As a citizen, he is embarrassed and offended by Council Member Topham's actions and comments. He has caused a lot of

harm even before taking office. Mr. Topham joined the game (RDA) in the 4th quarter with one minute to do and he is the quarterback that will come in and save the game. But Mr. Topham you came in not knowing the rules or score and you missed most of the game. He expressed concern about Council Member Topham representing residents without knowing the facts.

Sharron Horsey – 3986 El Dorado Dr. She moved here 14 years ago and was immediately embraced by the City and has been involved with the city since the beginning in some form. She is in favor of the mall project and feels it will be good for the city as a whole and hopes people will change their minds that are not in favor.

Sylvia – Prudential Realty. She spoke in favor of the mall project. This area needs mixed use and feels it will improve the tax base.

Jeremy Christianson – 1633 Spring Run Dr. He heard about the proposal for the mall and what would be happening on the site and it helped in his decision to move here from Sugar House. For himself and his family he feels this project will be beneficial and would love to see it go through.

III. *Consideration of RDA Resolution 08-02 Appointing Grant Orton as Chair of the RDA and Lynn Pace as the Vice Chair*

Board Member Webb moved to adopt Resolution 08-02. Board Member Pignanelli seconded the motion.

Chairman Orton clarified that this is basically a continuation of the current RDA Board leadership. Board Member Pace stated that this represents no change. Both of us have served for the last year and due to this being a critical time for the RDA the Board felt it important to have some continuity.

The Board roll call was as follows: Board Members Pace, Pignanelli, Webb, Palmer, Topham and Orton in favor. Resolution RDA 08-02 was adopted by a unanimous vote.

IV. *Consideration of Resolution RDA 08-03 Appointing Steve Peterson and Grant Orton to the Taxing Entity Committee (TEC)*

Board Member Pace moved to adopt Resolution 08-03. Board Member Pignanelli seconded the motion

Board Member Webb recognizes the concerns expressed about Steve Peterson continuing his service on the TEC. But we are at a critical time with the committee and the RDA and we feel is important to keep that continuity. He suggested that we appoint Mr. Peterson but revisit this appointment in 60-90 days.

The Board roll call was as follows: Board Members Pace, Pignanelli, Webb, Palmer, Topham and Orton in favor. Resolution RDA 08-03 was adopted by a unanimous vote.

IV. *Adjourn*

Board Member Webb moved to adjourn the RDA meeting. Board Member Pace seconded and the meeting adjourned at 7:40pm.

I hereby certify that the foregoing represents a true, accurate and complete record of the Holladay City Redevelopment Agency meeting held Thursday, January 10, 2008.

Stephanie N. Carlson, CMC
RDA Secretary

Grant Orton, Chairman

Minutes approved: 2-7-08