

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

**Thursday, June 14, 2007**

**5:45 pm**

**City Hall - 4580 S 2300 E**

**Board of Directors**

Grant Orton, Chair  
Hugo Diederich, Board Member  
Steven R. Peterson, Board Member  
Lynn Pace, Board Member  
Dennis Webb, Board Member  
Patricia Pignanelli, Board Member

**Also Present**

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

**Citizens:** Kris Longson, Cathy McKittrick

**I. *Call to Order***

Chairman Orton called the meeting to order at 6:16 pm.

**II. *Public Comments***

There were none.

**III. *Consideration of Resolution RDA 07-08 Designating Urban Renewal Survey Area Known as "Cottonwood Mall Urban Renewal Survey Area" and Authorizing a Study of Said Survey Area to Determine Whether One or More Urban Renewal Projects Within the Survey Area are Feasible and Whether Blight Exists Within the Survey Area***

Chairman Orton would like to include the old Garden Spot location in the area and on the map.

The Board discussed the RDA boundaries. The survey area should be as big as possible; you can always make it smaller. Board Member Pace asked why we don't go north on Murray Holladay Rd & Highland Dr and pick up some of the commercial there (the old blockbuster area) over to Sycamore and up to the Holladay Center.

Board Member Webb asked why not include the entire river to help with improvements along the banks etc and the bridge.

6.31 Board Member Pace moved to adopt Resolution RDA 07-08 with the following modifications to the map: 1) leave the Dee's property in but follow the river coming south of the Dee's property and east of Training Table, 2) north of Dee's property go to center line of Murray Holladay Rd; 3) include the Garden

spot property all the way to Highland Dr.; 4) on the north take it from middle of Highland Dr extending northward over to the north side of Sycamore to the east edge of the commercially zoned property and then extending eastward through the middle of the block up to the western edge of the Holladay Center and back to Murray Holladay Rd, including the full width of Murray Holladay Rd.; and 5) move west line to include the bridge then the Training Table property to the other side of the bridge there.

Board Member Diederich seconded the motion. The Board roll call vote was as follows: Board Members Pace, Peterson, Pignanelli, Diederich, Webb and Chairman Orton in favor. Resolution RDA 07-08 was adopted by a unanimous vote.

#### **IV. *Consideration of Resolution RDA 07-09 Adopting the 2007-08 Fiscal Year Budget***

Board Member Diederich moved to adopt Resolution RDA 07-09. Board Member Pace seconded the motion.

Chairman Orton expressed concern about the administrative portion of the budget and there should be more allocated. Also add money to the salaries and wages as reimbursement for the Board.

The Board expressed concern about being paid for serving on the RDA Board.

6.43 The Board roll call vote was as follows: Board Members Diederich, Peterson, Pignanelli and Chairman Diederich in favor. Board Member Pace was absent for the vote. Resolution RDA 07-09 passed by a unanimous vote.

#### **V. *Approval of Minutes of April 5 and May 3***

Board Member Pace moved to approve the minutes. Board Member Pignanelli seconded the motion. The Board voted in the affirmative and the motion carried.

#### **VI. *Adjourn***

Board Member Diederich moved to adjourn the RDA and reconvene as the City Council in a work meeting. Board Member Webb seconded and the meeting adjourned at 6:48pm.

*I hereby certify that the foregoing represents a true, accurate and complete record of the Holladay City Redevelopment Agency meeting held Thursday, June 14, 2007*

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Stephanie N. Carlson, CMC  
RDA Secretary

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Grant Orton, Chairman

Minutes approved: 8-2-07