

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

**Thursday, June 25, 2009
7:30 pm
Mt. Olympus Room – City Hall**

Board of Directors

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

Also Present

Randy Fitts, Executive Director - *excused*
Stephanie Carlson, Secretary

I. *Call to Order*

Chairman Palmer called the meeting to order at 8:38 pm.

II. *Discussion on Affordable Housing*

Chairman Palmer indicated that Taylor Walton, the new planning intern for the City has expressed interest in working on the affordable housing project as part of his research project. The Council reviewed the funding spreadsheet and asked for further information on the HUD 202 program, the good landlord program and local agencies that could qualify for CDBG funding. They would also like another column added that is titled "Counts against the 100 Units" so they know what projects can be used to count against the agreement made by the RDA.

Board Member Pace discussed the need to keep or attract young families to this area and emphasized that the city is changing and will continue to change whether we think it should or not. This could be done by authorizing mother-in-law apartments or having a range of housing stock in neighborhoods.

Board Member Topham wants to preserve Holladay as an upscale community and does not want to change what we have. He feels we don't need to artificially stimulate the housing stock. We do not need to attract low and moderate income people here just because they might have kids and keep our schools open.

The RDA then discussed the need for a new demographic study. The purpose of the new study would be to project what the city will look like in 20 years and also do some trending from the past looking to the future. They also discussed the need update the moderate income housing study we already have in order to do the projecting. The RDA also would like to see dollar amounts plugged into the various columns on the Funding Bucket Spreadsheet and to see how the City could better capture CDBG funds for hard improvement projects versus soft cost projects.

III. *Other Business*

There was none.

V. Adjourn

There being no further business, Board Member Webb moved to adjourn the meeting and Board Member Topham seconded. The meeting adjourned at 9:17pm.

I hereby certify that the foregoing represents a true, accurate and complete record of the Holladay City Redevelopment Agency meeting held Thursday, June 25, 2009.

Stephanie N. Carlson, CMC
RDA Secretary

J. James Palmer, Jr., Chairman

Minutes approved: 9-10-09