

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

**Thursday, March 19, 2009**

**5:15pm**

**Council Chambers**

**Board of Directors**

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

**Also Present**

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

**I. *Call to Order***

Chairman Palmer called the meeting to order at 5:22 pm.

**II. *Public Comments***

There were none.

**III. *Resolution 09-02 Authorizing the Chairman to Execute an Agreement for Payment of Relocation Benefits for Leslie's French Pastry Inc.***

Board Member Orton moved to adopt Resolution 09-02 with the following amendments:

1. change Bakery to Pastry;
2. in the Now therefore paragraph – strike Real Estate purchase agreement and replace with “Agreement for Payment of Relocation Benefits;
3. In Paragraph (5) B of the agreement change from 10 days to “30 consecutive days for one time per calendar year”;
4. in Paragraph (5) – add in “if lease is terminated”; and
5. In Paragraph (2) – change date to July 30, 2009

Board Member Pignanelli seconded the motion.

Board Member Pace commented that the concept was to buy out Leslie's lease so it did not become an impediment to the project. The frustrations come that a year has passed and now he needs three more months to move. He is happy to pay out the balance of his lease starting whenever he moves.

Mr. Lofgren disagrees, because absent that whole structure you would not have Leslie's in the city. The process has taken time due to electrical requirements, fire/safety issues, and the addition of three-phase

power. He has kept that space available for Leslie's to be able to move into, if he weren't paying rent on that space what would happen is construction would start on the Pharmacy space and Leslie's would be out of business. It was the Board's mandate to keep Leslie's in the Village.

Board Member Webb stated that the project is better with moving Leslie's and closing the pharmacy so you can design a better village.

The Board roll vote was as follows: Board Members Orton, Webb, Pignanelli, and Chairman Orton in favor with Board Members Pace and Topham opposed. Resolution 09-02 was adopted by a 4-2 vote.

**IV. Adjourn**

There being no further business, Chairman Palmer the meeting adjourned at 5:38pm.

*I hereby certify that the foregoing represents a true, accurate and complete record of the Holladay City Redevelopment Agency meeting held Thursday, March 19, 2009.*

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Stephanie N. Carlson, CMC  
RDA Secretary

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J. James Palmer, Jr., Chairman

Minutes approved: 4-2-09