

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

**Thursday, March 5, 2009**

**6:30pm**

**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 - excused

**I. *Call to Order***

Chairman Palmer called the meeting to order at 7:23 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.***

The Board discussed the resolution.

*Dave Pinnock* - commented that the numbers have previously been discussed and agreed to by the RDA Board and this is just a formalization of those discussions. He stated that they have been having problems with Rocky Mtn Power in getting the power upgraded to three-phase and hooked up. Once this agreement is signed and there is power it will take six weeks to move Mr. Leslie. They need this assurance before moving forward.

Board Member Pace stated that the city has begged Leslie's to move and he doesn't feel the city should pay the subsidy for rent when the tenant hasn't moved.

Board Member Topham stated that he has problems with the whole thing. Feels the subsidies on this are out of line.

The Board asked staff to pull the 2005 relocation rules as a refresher and to find in the minutes where this item was discussed.

Board Member Webb moved to continue this item for one week. Board Member Orton seconded the

motion. The Board roll vote was as follows: Board Members Pace, Webb, Pignanelli, Orton and Chairman Orton in favor with Board Member Topham abstaining. The motion to continue passed by a majority vote.

**IV. Discussion on Moderate Income Housing**

Chairman Palmer suggested forming a small group task force to help address this issue and move it forward. The task force will bring back recommendations and options for the Board. The Board asked that once the group is formed that they include the County, someone who could advise us on the possibilities and other advisors or experts in this area. Board Members Palmer, Orton, Topham and Pignanelli would all like to work on the task force. These meetings will need to be noticed and recorded.

**V. Approval of Minutes – February 5, 2009**

Board Member Webb moved to approve the minutes. Board Member Pace seconded the motion. The Board voted in the affirmative and the minutes were approved.

**IV. Adjourn**

Board Member Pace moved to adjourn the RDA meeting and reconvene in a City Council work meeting. Board Member Pignanelli seconded and the meeting adjourned at 7:49pm.

*I hereby certify that the foregoing represents a true, accurate and complete record of the Holladay City Redevelopment Agency meeting held Thursday, March 5, 2009.*

\_\_\_\_\_  
Stephanie N. Carlson, CMC  
RDA Secretary

\_\_\_\_\_  
J. James Palmer, Jr., Chairman

Minutes approved: 4-2-09