

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

**Thursday, April 18, 2013
7:00 pm
Council Chambers**

Board of Directors

Sabrina Petersen, Chair - *excused*
Dennis Webb, Board Member
Jim Palmer, Board Member
Patricia Pignanelli, Board Member
Steven Gunn, Board Member
Lynn Pace, Board Member

Also Present

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

1. *Call to Order*

Vice Chairman Webb called the meeting to order at 7:01 pm.

2. *Public Comments*

There were none.

3. *Consideration of Resolution RDA 2013-02 Authorizing the Reconveyance of Parcel of Real Property Located at Approximately 3200 E Lion Lane*

Mr. Hall reviewed the history of the project. In 2004 both the City and RDA entered into development agreements with Millrock Technology Center. At that time there was interest expressed in obtaining a parcel of real property to consider the building of a fire station. In 2006 there was a real estate transaction with the city paying a sum of money. It was the intent to purchase one acre and a 53 foot right of way upon which the City could get access to the parcel. The legal description reflects the entire two acres, not just the one acre. It appears the legal description that was attached to the deed was in error. The Resolution before the Board recites the history.

Board Member Gunn asked if legal counsel has looked at the ingress/egress easement to the back parcel if the reconveyance occurs. He wants to make sure it is not land-locked.

Board Member Pace moved to approve Resolution RDA 2013-02 subject to the retention of the easement. Board Member Gunn seconded the motion. The Board roll call vote was as follows: Board Members Pace, Gunn, Pignanelli, Webb and Palmer in favor. Resolution RDA 2013-02 was adopted by a unanimous vote.

4. *Approval of Minutes – March 21, 2013*

Board Member Pace moved to approve the minutes as presented. Board Member Pignanelli seconded the motion. The Board voted in the affirmative and the motion to approve carried. Minutes stood approved.

5. *Other Business*

6. ***Closed Session Pursuant to Utah Code Section 52-4-204 & 205 to Discuss Personnel Issues, Potential Litigation and Property Acquisition and Disposition (if needed)***

7. **Adjourn RDA Meeting and Reconvene to a City Council Work Meeting**

There being no further business, Board Member Pace moved to adjourn and reconvene in a City Council work meeting. Board Member Gunn seconded the motion. The Board voted in the affirmative and the meeting adjourned at 7:17:30 pm.

I hereby certify that the foregoing represents a true, accurate and complete record of the Holladay City Redevelopment Agency meeting held Thursday, April 18, 2013.

/s/ Stephanie Carlson
Stephanie N. Carlson, MMC
RDA Secretary

/s/ Sabrina Petersen
Sabrina Petersen, Chair

Minutes approved: May 2, 2013