

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

**Thursday, June 20, 2013  
7:00 pm  
Council Chambers**

**Board of Directors**

Sabrina Petersen, Chair  
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 - *excused*

**1. *Call to Order***

Chairman Petersen called the meeting to order at 7:03 pm.

**2. *Public Comments***

There were none.

**3. *Consideration of Resolution RDA 2013-04 Approving an Amended Budget for the Fiscal Year Beginning July 1 2012 and Ending June 30, 2013***

Board Member Webb moved to approve Resolution RDA 2013-04. Board Member Pignanelli seconded the motion. The Board roll call vote was as follows: Board Members Pace, Webb, Pignanelli, Gunn, Palmer and Chairman Petersen in favor. Resolution RDA 2013-04 was approved by a unanimous vote.

**4. *Consideration of Resolution RDA 2013-05 Adopting a Final Budget for the RDA Fund for the Fiscal Year Beginning July 1, 2013 and Ending June 30, 2014***

Board Member Webb moved to approve Resolution RDA 2013-05. Board Member Pace seconded the motion. The Board roll call vote was as follows: Board Members Pace, Webb, Pignanelli, Gunn, Palmer and Chairman Petersen in favor. Resolution RDA 2013-05 was approved by a unanimous vote.

**5. *Consideration of Resolution RDA 2013-06 Authorizing the Chairperson to Execute a Real Estate Purchase Agreement with MTC Partners, LLC for A Parcel of Real Property Located at Approximately 3200 East Millrock Drive. (south one-half of Lot 5)***

Board Member Palmer noted that he and Mr. Hall meet with Steve Petersen to go over the issues in the document and have negotiated all the issues the Board had and it is ready for approval.

Board Member Webb moved to approve Resolution RDA 2013-06. Board Member Pignanelli seconded the motion. The Board roll call vote was as follows: Board Members Pace, Webb, Pignanelli, Gunn, Palmer and Chairman Petersen in favor. Resolution RDA 2013-06 was approved by a unanimous vote.

**6. *Approval of Minutes of May 16 & June 6, 2013***

Board Member Webb moved to approve the minutes of May 16 & June 6, 2013. Board Member Pignanelli seconded the motion. The Board voted in the affirmative and the minutes were approved.

**7. *Other Business***

Board Member Webb reported that he and Mr. Fitts met with Granite School District board and they unanimously approved extending the Village Center timing another five years in order to get the full 15 years of increment. The next step is setting up a Taxing Entity Committee meeting to get their approval.

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

**9. *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 Pignanelli seconded the motion. The Board voted in the affirmative and the meeting adjourned at 7:10 pm.

*I hereby certify that the foregoing represents a true, accurate and complete record of the Holladay City Redevelopment Agency meeting held Thursday, June 20, 2013.*

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Stephanie N. Carlson, MMC  
RDA Secretary

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Sabrina Petersen, Chair

Minutes approved: 9-5-13