

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

**Thursday, August 22, 2013
6:30 pm
Mt. Olympus Room**

Board of Directors

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

Also Present

Randy Fitts, Executive Director
Stephanie Carlson, Secretary - *excused*
Craig Hall, City Attorney
Paul Allred, Community Develop. Dir

1. Call to Order

Vice Chairman Webb called the meeting to order at 7:12 pm.

2. Public Comments

There were none.

3. *Consideration of Resolution RDA 2013-07 Approving a Reimbursement Agreement with Holladay Village Sq LLC for Brick, Windows and Other Related Costs*

Board Member Webb stated there is a series of discussions that need to take place in a closed session before this item can be approved.

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

Board Member Petersen moved to go into Closed Session to discuss personnel issue and property acquisition and disposition. Board Member Palmer seconded the motion. The Board voted in the affirmative and convened in a closed session at 7:19 pm.

Those in attendance at this Closed Session were Board Members: Pace, Petersen, Palmer, Webb and Gunn, Randy Fitts, Paul Allred and Clarence Kemp.

Minutes for the closed session were taken and are now on file as a Protected Record.

Board Member Palmer moved to adjourn the closed session and reconvene the work meeting. Council Member Petersen seconded the motion. The Council roll call vote was as follows: Council Members Pace, Petersen, Gunn, Palmer and Mayor Webb in favor. The motion to go out of closed session at 10:27 pm passed by a unanimous vote.

6. Adjourn RDA Meeting and Reconvene to a City Council Work Meeting

There being no further business, Board Member Palmer moved to adjourn and reconvene in a City Council work meeting. Board Member Petersen seconded the motion. The Board voted in the affirmative and the meeting adjourned at 10:27:10 pm.

I hereby certify that the foregoing represents a true, accurate and complete record of the Holladay City Redevelopment Agency work meeting held Thursday, August 22, 2013.

Stephanie N. Carlson, MMC
RDA Secretary

Sabrina Petersen, Chair

Minutes approved: 9-5-13