

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

**Thursday, December 6, 2012  
7:00 pm  
Council Chambers**

**Board of Directors**

Jim Palmer, Chair  
Sabrina Petersen, Board Member  
Dennis Webb, Board Member- *excused*  
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*  
Craig Kleinman – Legal Counsel

**1. *Call to Order***

Chairman Palmer called the meeting to order at 7:07 pm.

**2. *Public Comments***

There were none.

**3. *Consideration of Resolution RDA 2012-07 Adopting the 2013 Meeting Schedule***

Board Member Pace moved to approve Resolution RDA 2012-07. Board Member Pignanelli seconded the motion. The Board roll call vote was as follows: Board Members Pace, Petersen, Gunn, Pignanelli, and Chairman Palmer in favor. Resolution RDA 2012-07 was adopted by a unanimous vote.

**4. *Approval of Minutes – June 21 & August 2, 2012***

Board Member Pace moved to approve the minutes of June 21 and August 2 as presented. Board Member Petersen seconded the motion. The Board voted in the affirmative and the motion to approve carried. Minutes stood approved.

**5. *Other Business***

There was none.

**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)***

Board Member Pace moved to go into Closed Session to discuss personnel issue and property acquisition and disposition. Board Member Petersen seconded the motion. The Council voted in the affirmative and convened in a closed session at 7:17 pm.

Those in attendance at this Closed Session were: Council Members: Pace, Petersen, Palmer, Gunn, and Pignanelli, Craig Kleinman, Randy Fitts, Stephanie Carlson and Clarence Kemp.

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

Board Member Pace moved to adjourn the closed session and reconvene the RDA meeting. Board Member Petersen seconded the motion. The Board roll call vote was as follows: Council Members Pace, Petersen, Pignanelli, Gunn and Palmer in favor. The motion to go out of closed session at 7:41 pm passed by a unanimous vote.

**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 Petersen seconded the motion. The Board voted in the affirmative and the meeting adjourned at 7:42 pm.

*I hereby certify that the foregoing represents a true, accurate and complete record of the Holladay City Redevelopment Agency meeting held Thursday, December 6, 2012.*

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Stephanie N. Carlson, MMC  
RDA Secretary

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J. James Palmer, Chairman

Minutes approved: 3-21-13