

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

Thursday, April 17, 2008

7:00pm

Mt. Olympus Room

Board of Directors

Grant Orton, Chair
Lynn Pace, Board Member
Dennis Webb, Board Member
Patricia Pignanelli, Board Member
Jim Palmer, Board Member
Barry Topham, Board Member

Also Present

Randy Fitts, Executive Director
Stephanie Carlson, Secretary
Craig Hall, Attorney- excused

I. *Call to Order*

Chairman Orton called the meeting to order at 7:06 pm.

II. *Public Comments*

There were none.

III. *Consideration of Resolution RDA 08-09 Authorizing the Execution of an Interlocal Agreement with the City of Holladay Pertaining to the Receipt of a Portion of the Local Point-of-Sale Taxes Generated Within the Cottonwood Mall Urban Renewal Project Area*

Board Member Palmer moved to postpone Resolution RDA 08-09 to a future meeting pending clarification and discussion by the Board. Board Member Topham seconded the motion. The Board roll call was as follows: Board Members Pace, Webb, Palmer, Pignanelli, Topham and Chairman Orton in favor. Resolution RDA 08-09 was postponed by a unanimous vote.

VI. *Adjourn*

Board Member Topham moved to adjourn the RDA meeting and reconvene as a City Council in a work meeting.. Board Member Webb seconded and the meeting adjourned at 7:13pm.

I hereby certify that the foregoing represents a true, accurate and complete record of the Holladay City Redevelopment Agency meeting held Thursday April 17, 2008.

Stephanie N. Carlson, CMC
RDA Secretary

Grant Orton, Chairman

Minutes approved: 6-5-08