

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

**Thursday, April 2, 2009
7:30 pm
Council Chambers**

Board of Directors

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

Also Present

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

I. *Call to Order*

Chairman Palmer called the meeting to order at 8:29 pm.

II. *Public Comments*

There were none.

III. *Update on Current Status & Financials of RDA:*

- a. Olympus EDA (Millrock)*
- b. Holladay Village*
- c. Cottonwood Mall*

Mr. Fitts reported that the money has not yet been posted in the accounts so there is no new information.

IV. *Approval of Minutes – March 5 & 19*

Council Member Pace moved to approve the minutes of March 5 & 19 with the following modification: March 19 minutes, line39 change to “did not”. Council Member Topham seconded the motion. The Board voted in the affirmative and the motion carried.

V. *Adjourn*

There being no further business, Chairman Palmer the meeting adjourned at 8:32 pm.

I hereby certify that the foregoing represents a true, accurate and complete record of the Holladay City Redevelopment Agency meeting held Thursday, April 2, 2009.

Stephanie N. Carlson, CMC
RDA Secretary

J. James Palmer, Jr., Chairman

Minutes approved: 5-7-09