

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

Thursday, January 8, 2009

7:00pm

Council Chambers

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

I. *Call to Order*

Chairman Orton called the meeting to order at 7:09 pm.

II. *Public Comments*

There were none.

III. *Consideration of RDA Resolution 09-01 Appointing a Chair and Vice Chair of the RDA*

Board Member Pace moved to nominate Jim Palmer to serve as Chair and Patricia Pignanelli to serve as Vice Chair of the RDA. Board Member Webb seconded the motion. The Board roll call was as follows: Board Members Pace, Pignanelli, Webb, Palmer, Topham and Orton in favor. Resolution RDA 09-01 was adopted by a unanimous vote.

IV. *Approval of Minutes – November 13, 2008*

Board Member Palmer moved to approve the minutes. Board Member Pignanelli seconded the motion. The Board voted in the affirmative and the minutes were approved.

IV. *Adjourn*

Board Member Topham moved to adjourn the RDA meeting and reconvene in a City Council work meeting. Board Member Pace seconded and the meeting adjourned at 7:11:30pm.

I hereby certify that the foregoing represents a true, accurate and complete record of the Holladay City Redevelopment Agency meeting held Thursday, January 8, 2009.

Stephanie N. Carlson, CMC
RDA Secretary

J. James Palmer, Jr., Chairman

Minutes approved: 2-5-09