

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

Thursday, July 10, 2008

7:00pm

Mt. Olympus Room

Board of Directors

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

Also Present

Craig Hall, Attorney
Stephanie Carlson, Secretary

I. Call to Order

Chairman Orton conducted the meeting and called the meeting to order at 7:12 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 Pace moved to adopt RDA Resolution 08-09 with the changes previously discussed by the City Council. Board Member Webb seconded the motion. The Board roll call was as follows: Board Members Pace, Pignanelli, Topham, Webb and Chairman Orton in favor

IV. Consideration of Resolution RDA 08-12 Authorizing the Executions of an Agreement for the Development of Land (Cottonwood Urban Renewal Project) with General Growth Properties

Board Member Pace moved to table RDA Resolution 08-12 for one week. Board Member Topham seconded the motion. The Board roll call was as follows: Board Members Pace, Pignanelli, Topham, Webb and Chairman Orton in favor. Resolution RDA 08-12 was tabled for one week

V. Adjourn

Board Member Webb moved to adjourn. Board Member Pace seconded. The meeting adjourned at 7:15pm.

I hereby certify that the foregoing represents a true, accurate and complete record of the Holladay City Redevelopment Agency meeting held Thursday July 10, 2008.

Stephanie N. Carlson, CMC
RDA Secretary

Grant Orton, Chairman

Minutes approved: 7-17-08