

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

**Thursday, July 17, 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-  
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 08-12 Authorizing the Executions of an Agreement for the Development of Land (Cottonwood Urban Renewal Project) with General Growth Properties***

Board Member Webb moved to adopt RDA Resolution 08-12 with the same modifications adopted earlier by the City Council. Board Member Pignanelli seconded the motion. The Board roll call was as follows: Board Members Pace, Pignanelli, Topham, Webb, Palmer and Chairman Orton in favor. Resolution RDA 08-12 was adopted by a unanimous vote.

**IV. *Approval of Minutes – June 26 & July 10, 2008***

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

**V. *Adjourn***

Board Member Pace moved to adjourn. Board Member Pignanelli seconded. The meeting adjourned at 7:14:30 pm.

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

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Stephanie N. Carlson, CMC  
RDA Secretary

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Grant Orton, Chairman

Minutes approved: 8-21-08