

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

**Thursday, June 11, 2009
5:45 pm
Mt. Olympus Room – City Hall**

Board of Directors

Jim Palmer, Chair
Lynn Pace, Board Member - excused
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 5:53 pm.

II. *Public Comments*

There were none.

III. *Consideration of Resolution RDA 09-04 Adopting the Final RDA Budget for 2009-10*

Board Member Orton moved to adopt Resolution RDA 09-04. Board Member Pignanelli seconded the motion. The Board roll vote was as follows: Board Members Orton, Webb, Pignanelli Topham, and Chairman Palmer in favor. Resolution RDA 09-04 was adopted by a unanimous vote.

IV. *Consideration of Resolution RDA 09-05 Authorizing the Execution of a Promissory Note Between the Redevelopment Agency of the City for the Repayment of Expenses Within the Holladay Village Project Area*

Board Member Webb moved to adopt Resolution RDA 09-05. Board Member Orton seconded the motion. The Board roll vote was as follows: Board Members Orton, Webb, Pignanelli Topham, and Chairman Palmer in favor. Resolution RDA 09-05 was adopted by a unanimous vote.

V. *Adjourn*

There being no further business, Chairman Palmer adjourned the meeting at 5:57pm.

I hereby certify that the foregoing represents a true, accurate and complete record of the Holladay City Redevelopment Agency meeting held Thursday, June 11, 2009.

Stephanie N. Carlson, CMC
RDA Secretary

J. James Palmer, Jr., Chairman

Minutes approved: 9-10-09