

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

Thursday, June 26, 2008

7:00pm

Mt. Olympus Room

Board of Directors

Grant Orton, Chair – by phone
Patricia Pignanelli, Board Member
Jim Palmer, Board Member
Barry Topham, Board Member

Also Present

Randy Fitts, Executive Director
Craig Hall, Attorney

I. *Call to Order*

Chairman Orton conducted the meeting via phone and called the meeting to order at 7:14 pm.

II. *Public Comments*

There were none.

III. *Public Hearing on 2007-08 Budget Amendments*

Chairman Orton opened the public hearing at 7:17pm. There were no comments and the was closed at 7:18pm.

IV. *Consideration of Resolution RDA 08-11 Amending the 2007-08 Budget*

Board Member Palmer moved to adopt Resolution RDA 08-11. Board Member Pignanelli seconded the motion. The Board roll call was as follows: Board Members Palmer, Pignanelli, Topham and Chairman Orton in favor. Resolution RDA 08-11 was adopted by a unanimous vote.

V. *Approval of Minutes – June 5, 2008*

Board Member Palmer moved to approve the minutes. Board Member Pignanelli seconded the motion. The Board roll call was as follows: Board Members Palmer, Pignanelli, and Topham and Chairman Orton in favor. The minutes were approved by a unanimous vote

VI. *Adjourn*

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

I hereby certify that the foregoing represents a true, accurate and complete record of the Holladay City Redevelopment Agency meeting held Thursday June 26, 2008.

Stephanie N. Carlson, CMC
RDA Secretary

Grant Orton, Chairman

Minutes approved: 7-17-08