

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

**Thursday, June 5, 2008
8:45pm
Mt. Olympus Room**

Board of Directors

Grant Orton, Chair - excused
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*

Vice Chairman Pace called the meeting to order at 8:46 pm.

II. *Public Comments*

There were none.

III. *Consideration of Resolution RDA 08-10 Adopting the Final 2008-09 Budget*

Board Member Webb moved to adopt Resolution RDA 08-10. Board Member Pignanelli seconded the motion. The Board roll call was as follows: Board Members Pace, Webb, Palmer, Pignanelli, and Topham in favor. Resolution RDA 08-10 was adopted by a unanimous vote.

VI. *Adjourn*

Board Member Palmer moved to adjourn the RDA meeting and reconvene as a City Council in a work meeting.. Board Member Topham seconded and the meeting adjourned at 8:48pm.

I hereby certify that the foregoing represents a true, accurate and complete record of the Holladay City Redevelopment Agency meeting held Thursday June 5, 2008.

Stephanie N. Carlson, CMC
RDA Secretary

Grant Orton, Chairman

Minutes approved: 6-26-08