

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

Thursday, March 27, 2008

6:30pm

Council Chambers

Board of Directors

Grant Orton, Chair
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*

Chairman Orton called the meeting to order at 6:38 pm.

II. *Public Comments*

There were none.

III. *Consideration of RDA Resolution 08-08 Appointing A Member to Serve on the Taxing Entity Committee (TEC)*

Board Member Webb moved to appoint James Palmer and to adopt RDA Resolution 08- Board Member Pignanelli seconded the motion

Chairman Orton clarified that this was to replace Steve Peterson on the Taxing Entity Committee.

The Board roll call was as follows: Board Members Pace, Pignanelli, Webb, Palmer, Topham and Orton in favor. Resolution RDA 08-08 was adopted by a unanimous vote.

IV. *Adjourn*

Board Member Topham moved to adjourn the RDA meeting and reconvene as a City Council in a work meeting.. Board Member Pignanelli seconded and the meeting adjourned at 6:42pm.

I hereby certify that the foregoing represents a true, accurate and complete record of the Holladay City Redevelopment Agency meeting held Thursday March 27, 2008.

Stephanie N. Carlson, CMC
RDA Secretary

Grant Orton, Chairman

Minutes approved: 6-5-08