

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

**Thursday, November 13, 2008
6:30pm - Council Chambers**

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 6:40pm.

II. *Public Comments* - There were none.

III. *Consideration of Resolution RDA 08-16 Regarding Amending the Deadline Contained in Attachment Four (4) of the ADL with General Growth Pertaining to the Installation of Traffic Signals.*

Board Member Palmer moved to adopt RDA Resolution 08-16. Board Member Webb seconded the motion. The Board roll call was as follows: Board Members Pace, Webb, Pignanelli, Topham, Palmer and Chairman Orton in favor. RDA Resolution 08-16 was adopted by a unanimous vote.

IV. *Approval of Minutes – February 7 and October 2, 2008*

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

V. *Closed Session pursuant to Utah Code Section 52-4-204 & 205 to Discuss Personnel Issues, Potential Litigation and Property Acquisition and Disposition*

Board Member Palmer moved to go into closed session for the purposes of discussing personnel issues, potential litigation and property acquisition. Board Member Pace seconded the motion. The Board voted in the affirmative and the Board convened in a closed session at 6:43 pm.

Those in attendance at this Closed Session were: Board Members Orton, Pace, Pignanelli, Palmer, Topham and Mayor Webb. Also in attendance were: Randy Fitts, Craig Hall and Stephanie Carlson.

Minutes for the closed session were taken and are now on file as a Protected Record.

Board Member Pace moved to adjourn the closed session and reconvene the work meeting at 7:06pm.

Board Member Webb seconded the motion. The Board roll call vote was as follows: Board Members Pignanelli, Pace, Palmer, Topham, Webb and Chairman Orton favor. The motion to adjourn & reconvene passed by a unanimous vote.

VI. Adjourn

Board Member Palmer moved to adjourn. Board Member Topham seconded. The meeting adjourned at 7:07pm.

I hereby certify that the foregoing represents a true, accurate and complete record of the Holladay City Redevelopment Agency meeting held Thursday November 13, 2008.

Stephanie N. Carlson, CMC
RDA Secretary

Grant Orton, Chairman

Minutes approved: 1-8-09