

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

Thursday, January 5, 2012

7:30 pm

Council Chambers

Board of Directors

Jim Palmer, Chair
Sabrina Petersen, Board Member
Dennis Webb, Board Member
Patricia Pignanelli, Board Member
Steven Gunn, Board Member
Lynn Pace, Board Member

Also Present

Randy Fitts, Executive Director
Stephanie Carlson, Secretary
Craig Hall, City Attorney

1. Call to Order

Chairman Pace called the meeting to order at 8:33 pm.

2. Public Comments - There were none.

3. Consideration of Resolution RDA 2011-01 Appointing a Chair of the RDA and Vice Chair

Board Member Webb nominated Jim Palmer as Chair and Sabrina Petersen as Vice Chair and to adopt Resolution RDA 2012-01. Board Member Pignanelli seconded the motion.

The Board roll call vote was as follows: Board Members Petersen, Palmer, Pignanelli, Gunn, Webb and Chairman Pace in favor. Resolution RDA 2012-01 was adopted by a unanimous vote.

4. Closed Session Pursuant to Utah Code Section 52-4-204 & 205 to Discuss Personnel Issues, Potential Litigation and Property Acquisition and Disposition (if needed)

5. Other Business

6. Adjourn

There being no further business, Board Member Petersen moved to adjourn. Board Member Pignanelli seconded. The meeting adjourned at 8:35 pm by unanimous vote.

I hereby certify that the foregoing represents a true, accurate and complete record of the Holladay City Redevelopment Agency meeting held Thursday, January 5, 2012.

Stephanie N. Carlson, MMC
RDA Secretary

J. James Palmer, Chairman

Minutes approved: 2-16-12