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

**Thursday, May 2, 2013**
**7:00 pm**
**Council Chambers**

**Board of Directors**
Sabrina Petersen, Chair
Dennis Webb, Board Member
Jim Palmer, 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 Petersen called the meeting to order at 6:42 pm.

**2.** ***Public Comments***
There were none.

**3.** ***Presentation of 2013-14 Tentative Budget***
Director Fitts presented the proposed 2013-14 budget as required by state law. This is only for the Board to accept and begin review. There are no administrative costs.

**4.** ***Consideration of Resolution RDA 2013-03 Acknowledging Receipt of and Adopting the Tentative 2013-2014 Fiscal Year Budget & Setting a Public Hearing for June 6, 2013***
Board Member Webb moved to approve Resolution RDA 2013-03. Board Member Pignanelli seconded the motion. The Board roll call vote was as follows: Board Members Pace, Gunn, Pignanelli, Webb, Palmer and Petersen in favor. Resolution RDA 2013-03 was adopted by a unanimous vote.

**5.** ***Approval of Minutes – April 18, 2013***
Board Member Pignanelli moved to approve the minutes as presented. Board Member Gunn seconded the motion. The Board voted in the affirmative and the motion to approve carried. Minutes stood approved.

**6.** **Other Business**

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

**8. Adjourn RDA Meeting and Reconvene to a City Council Work Meeting**

There being no further business, Board Member Palmer moved to adjourn and reconvene in a City Council work meeting. Board Member Pace seconded the motion. The Board voted in the affirmative and the meeting adjourned at 6:46 pm.

*I hereby certify that the foregoing represents a true, accurate and complete record of the Holladay City Redevelopment Agency meeting held Thursday, May 2, 2013.*

/s/ Stephanie Carlson

Stephanie N. Carlson, MMC
RDA Secretary

/s/ Sabrina Petersen

Sabrina Petersen, Chair

Minutes approved: 5-16-13