

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

**Thursday, June 6, 2013
6:30 pm
Council Chambers**

Board of Directors

Sabrina Petersen, Chair
Dennis Webb, Board Member - *excused*
Jim Palmer, Board Member
Patricia Pignanelli, Board Member - *excused*
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 6:36 pm.

2. *Public Comments*

There were none.

3. *Public Hearing on Proposed Budget Amendments for the Fiscal Year Beginning July 1, 2012 and Ending June 30, 2013*

Director Fitts stated that there was an increase in professional services due to survey's and other minor projects. There is also the loan money from the County that went Sequoia Development that was not budgeted for.

Chairman Petersen opened the public hearing at 6:38pm. There were no comments. **Chairman Petersen closed the public hearing at 6:40pm**

4. *Public Hearing on Proposed Budget for the Fiscal Year Beginning July 1, 2013 and Ending June 30, 2014*

Chairman Petersen opened the public hearing at 6:40pm. There were no comments. **Chairman Petersen closed the public hearing at 6:40:30 pm**

5. *Other Business*

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

Board Member Pace moved to go into Closed Session to discuss personnel issues and property acquisition and disposition. Board Member Palmer seconded the motion. The Council voted in the affirmative and convened in a closed session at 6:41:35 pm.

Those in attendance at this Closed Session were: Board Members: Pace, Petersen, Palmer, and Gunn, Also in attendance: Craig Hall, Randy Fitts, Stephanie Carlson and Clarence Kemp.

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

Board Member Palmer moved to adjourn the closed session and reconvene the meeting. Board Member Gunn seconded the motion. The Board roll call vote was as follows: Board Members Pace, Petersen, Gunn, and Palmer in favor. The motion to go out of closed session at 6:51 pm passed by a unanimous vote.

7. Adjourn RDA Meeting and Reconvene to a City Council Work Meeting

There being no further business, Board Member Pace moved to adjourn and reconvene in a City Council work meeting. Board Member Gunn seconded the motion. The Board voted in the affirmative and the meeting adjourned at 6:52 pm.

I hereby certify that the foregoing represents a true, accurate and complete record of the Holladay City Redevelopment Agency meeting held Thursday, June 6, 2013.

Stephanie N. Carlson, MMC
RDA Secretary

Sabrina Petersen, Chair

Minutes approved: June 20, 2013