

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

**Thursday, June 7, 2012
6:30 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 - *excused*

1. *Call to Order*

Chairman Palmer called the meeting to order at 7:03 pm.

2. *Public Comments* - There were none.

3. *Public Hearing on Proposed Budget Amendments for 2011-12*

Chairman Palmer opened the public hearing at 7:04pm.

Board Member Pace asked out the additional increase in fund balance. Director Fitts stated that was done in order to make the bond payments.

There were no other comments. **Chairman Palmer closed the public hearing at 7:07pm**

4. *Public Hearing on Tentative 2012-13 Budget*

Chairman Palmer opened the public hearing at 7:08pm. There were no public comments.
Chairman Palmer closed the public hearing at 7:09pm.

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

6. *Other Business*

Director Fitts commented that he has met with the Village Center developers on the property and the are requesting additional ground in order to square up the property. He along with staff and legal counsel will look into this request.

7. *Adjourn*

There being no further business, Board Member Petersen moved to adjourn and reconvene in a City Council work meeting. Board Member Pignanelli seconded the motion. The Board voted in the affirmative and the meeting adjourned at 7:10 pm.

I hereby certify that the foregoing represents a true, accurate and complete record of the Holladay City Redevelopment Agency meeting held Thursday, June 7, 2012.

Stephanie N. Carlson, MMC
RDA Secretary

J. James Palmer, Chairman

Minutes approved: 6-21-12