

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

**Thursday, June 21, 2012
7:00 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 Palmer called the meeting to order at 7:22 pm.

2. *Public Comments*

There were none.

3. *Consideration of Resolution RDA 2012-04 Approving an Amended Budget for the Fiscal Year Beginning July 1 2011 and Ending June 30, 2012*

Board Member Webb moved to approve Resolution RDA 2012-04. Board Member Petersen seconded the motion. The Board roll call vote was as follows: Board Members Pace, Petersen, Webb, Pignanelli, Gunn and Chairman Palmer in favor. Resolution RDA 2012-04 was adopted by a unanimous vote.

4. *Consideration of Resolution RDA 2012-05 Adopting a Final Budget for the RDA Fund for the Fiscal Year Beginning July 1, 2012 and Ending June 30, 2013*

Board Member Petersen moved to approve Resolution RDA 2012-05. Board Member Pace seconded the motion. The Board roll call vote was as follows: Board Members Pace, Petersen, Webb, Pignanelli, Gunn and Chairman Palmer in favor. Resolution RDA 2012-05 was adopted by a unanimous vote.

5. *Other Business*

There was none.

6. *Approval of Minutes of May 3 and June 7, 2012*

Board Member Webb moved to approve the minutes of May 3 and June 7, 2012. Board Member Pace seconded the motion. The Board voted in the affirmative and the minutes were approved.

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 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 7:26 pm.

I hereby certify that the foregoing represents a true, accurate and complete record of the Holladay City Redevelopment Agency meeting held Thursday, June 21, 2012.

Stephanie N. Carlson, MMC
RDA Secretary

J. James Palmer, Chairman

Minutes approved: 12-6-12