

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

**Thursday, August 2, 2012  
6:00 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 - *excused*  
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 6:46 pm.

**2. *Public Comments***

There were none.

**3. *Consideration of Resolution RDA 2012-06 Authorizing the Chairman of the Redevelopment Agency to Execute a Restate Development Agreement with Holladay Village Square, LLC., Amending the Legal Description to Conform to the “as built” Village Plaza Constructed by Holladay City***

Chairman Palmer noted that this is the same resolution that was passed early by the City Council.

Board Member Petersen moved to approve Resolution RDA 2012-06. Board Member Pignanelli seconded the motion. The Board roll call vote was as follows: Board Members Pace, Petersen, Webb, Pignanelli, and Chairman Palmer in favor. Resolution RDA 2012-06 was adopted by a unanimous vote.

**4. *Other Business***

There was none.

**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. *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 Pignanelli seconded the motion. The Board voted in the affirmative and the meeting adjourned at 6:49 pm.

*I hereby certify that the foregoing represents a true, accurate and complete record of the Holladay City Redevelopment Agency meeting held Thursday, August 2, 2012.*

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Stephanie N. Carlson, MMC  
RDA Secretary

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J. James Palmer, Chairman

Minutes approved: 12-6-12