

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

Thursday, January 4, 2024

7:00 p.m.

**City Council Chambers
4580 South 2300 East
Holladay UT**

ATTENDANCE:

Rob Dahle
Paul Fotheringham
Emily Gray
Matt Durham
Drew Quinn
Ty Brewer

City Staff:
Gina Chamness, City Manager
Todd Godfrey, City Attorney
Stephanie Carlson, City Recorder

I. Call to Order – Vice Chairman Dahle

Vice Chairman Dahle called the RDA Meeting to order.

II. Consideration of Resolution RDA 2024-01 –Appointment of Chair and Vice Chair

Board Member Fotheringham moved to APPROVE Resolution RDA 2024-01 –Appointing Ty Brewer as Chair and Drew Quinn as Vice Chair of the RDA Board. Board Member Durham seconded the motion. Vote on Motion: Board Member Durham-Aye; Board Member Fotheringham-Aye; Board Member Dahle-Aye; Board Member Quinn-Aye; Board Member Gray-Aye, Board Member Brewer-Aye. Resolution RDA 2024-01 was passed by a unanimous vote..

III. Approval of Minutes of June 1 & 15, 2023

Board Member Brewer moved to approve the minutes. Board Member Fotheringham seconded the motion. The Board voted in the affirmative and the minutes were approved.

IV. Other Business

There was no additional business to discuss.

V. Adjourn RDA Meeting

II. Board Member Fotheringham moved to ADJOURN the RDA Meeting. Board Member Durham seconded the motion. The motion passed with the unanimous consent of the Board.

The RDA meeting adjourned at 8:12 pm.

I hereby certify that the foregoing represents a true, accurate and complete record of the Holladay City Redevelopment Agency meeting held Thursday, January 4, 2024.

Stephanie N. Carlson, MMC
RDA Secretary

Rob Dahle, Vice Chair

Minutes approved: **June 13, 2024**