

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

**Thursday, June 6, 2024
6:45 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 – Chairman Brewer

Chairman Brewer called the RDA Meeting to order at 6:54 pm.

II. Public Hearing on Proposed Fiscal Year 2024-2025 Budget

Chairman Brewer opened the public hearing at 6:55 pm. There were no comments. The hearing was closed

III. Other Business

There was no additional business to discuss.

IV. Adjourn RDA Meeting

Board Member Fotheringham moved to ADJOURN the RDA Meeting & convene in a City Council Work Meeting. Board Member Gray seconded the motion. The motion passed with the unanimous consent of the Board.

The RDA meeting adjourned at 6:56 pm.

*I hereby certify that the foregoing represents a true, accurate and complete record of the
The Holladay City Redevelopment Agency meeting held Thursday, June 6, 2024.*

Stephanie N. Carlson, MMC
RDA Secretary

Rob Dahle, Vice Chair

Minutes approved: **June 13, 2024**