

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

**THURSDAY, June 2, 2022
Meeting Conducted via Electronic Means,
in accordance with the Utah Open and Public Meetings Act**

Board of Directors:

Daniel Gibbons, Chair
Paul Fotheringham
Rob Dahle
Matt Durham
Drew Quinn
Ty Brewer

City Staff:

Gina Chamness, Executive Director
Stephanie Carlson, RDA Secretary
Todd Godfrey, Legal Counsel

I. Call to Order – Vice Chair Brewer.

Vice-Chair Brewer called the RDA Meeting to order at approximately 7:06 p.m.

II. Public Hearing on Proposed 2022-23 Fiscal Year Budget

Vice-Chair Brewer opened the public hearing at 7:07 pm. There were no comments and the hearing was closed.

III. Other Business.

There was no additional business.

IV. Adjourn RDA Meeting.

Board Member Fotheringham moved to adjourn the RDA Board Meeting and reconvene in a City Council Meeting. Board Member Dahle seconded the motion. The motion passed with the unanimous consent of the Board

The RDA meeting adjourned at 7:09 pm.

I hereby certify that the foregoing represents a true, accurate and complete record of the Holladay City Redevelopment Agency meeting held Thursday, June 2, 2022

Stephanie N. Carlson, MMC
RDA Secretary

Dan Gibbons, Chair

Minutes approved: **June 16, 2022**