

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

**THURSDAY, May 5, 2022
City Council Chambers**

Board of Directors:

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

City Staff:

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

I. Call to Order – Chairman Gibbons.

Chair Gibbons called the RDA Meeting to order at approximately 7:07 p.m.

II. Public Comments.

There were no public comments.

III. Presentation of 2022-23 Budget

The recommended tentative budget for the RDA was included in the budget presented to the Council earlier.

IV. Consideration of Resolution RDA 2022-04 Acknowledging Receipt of and Adopting the Tentative 2022-23 Fiscal Year Budget & Setting a Public Hearing for June 2, 2022

Board Member Fotheringham moved to approve RDA Resolution 2022-04. Board Member Brewer seconded the motion. The roll call vote was as follows: Board Members Brewer, Quinn, Durham, Fotheringham, Dahle and Chair Gibbons in favor. Resolution RDA 2022-04 was adopted by unanimous vote

V. Other Business.

There was no additional business.

VI. Adjourn RDA Meeting.

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

The RDA meeting adjourned at 7:10 pm.

I hereby certify that the foregoing represents a true, accurate and complete record of the Holladay City Redevelopment Agency meeting held Thursday, May 5, 2022

Stephanie N. Carlson, MMC
RDA Secretary

Dan Gibbons, Chair

Minutes approved: **June 16, 2022**