

**NOTICE OF BOARD OF DIRECTORS MEETING OF THE  
CITY OF HOLLADAY REDEVELOPMENT AGENCY  
THURSDAY, JANUARY 4, 2024**

**PUBLIC NOTICE IS HEREBY GIVEN** that the Holladay Redevelopment Agency will hold a meeting **Thursday, January 4, 2024 as close to 7:15 pm or as soon thereafter as possible.** It is possible that a member of the Board will be participating by electronic means. The Council Chambers shall serve as the anchor location. **NOTE:** *State Law requires that the City Council members constitute the Board of the Redevelopment Agency.*

All documents which are available to the RDA Board are also available on the City's website or are linked in this agenda. Interested parties are encouraged to watch the **Live video stream** of the meeting – <http://cityofholladay.com/government/elected-officials/meetings-and-agendas/>

Persons desiring to make public comments or to make comments during any public hearing may provide such comments as follows:

1. **In-person attendance:** at Holladay City Hall – space is limited to pre-arranged socially distanced seating.
2. **Email** your comments by 5:00 pm on the date of the meeting to [scarlson@cityofholladay.com](mailto:scarlson@cityofholladay.com)

**AGENDA**

- I. ***Call to Order –Vice Chair Dahle***
- II. ***Consideration of Resolution 2024-01 Appointment of Chair & Vice Chair***
- III. ***Approval of Minutes of June 1 & 15, 2023***
- IV. ***Other Business***
- V. ***Adjourn RDA Meeting***

**CERTIFICATE OF POSTING**

*I, Stephanie N. Carlson, the City Recorder of the City of Holladay, certify that the above agenda notice was posted at City Hall, the City website [www.cityofholladay.com](http://www.cityofholladay.com), the Utah Public Notice website [www.utah.gov/pmn](http://www.utah.gov/pmn), and was emailed to the Salt Lake Tribune and Desert News and others who have indicated interest.*

**DATE POSTED: Friday, December 29, 2023 at 11:30 am**  
*Stephanie N. Carlson MMC, City Recorder  
City of Holladay*

*Reasonable accommodations for individuals with disabilities or those in need of language interpretation service can be provided upon request. For assistance, please call the City Recorder's office at 272-9450 at least three days in advance. TTY/TDD number is (801)270-2425 or call Relay Utah at #7-1-1*