

**NOTICE OF BOARD OF DIRECTORS MEETING OF THE
CITY OF HOLLADAY REDEVELOPMENT AGENCY
THURSDAY, MAY 1, 2025**

PUBLIC NOTICE IS HEREBY GIVEN that the Holladay Redevelopment Agency will hold a meeting **Thursday, May 1, 2025 as close to 6:30 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 comment or to make comment during any public hearing may provide such comment 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

AGENDA

- I. **Call to Order** –Chairman Brewer
- II. **Public Comments**
Any person wishing to comment on any item not otherwise on the agenda may email their comment to the Council at scarlson@holladayut.gov prior to 5:00 p.m. on the date of the meeting, with the subject line: Public Comment.
- III. **Presentation of 2025-26 Budget**
- IV. **Consideration of Resolution RDA 2025-01 Acknowledging Receipt of and Adopting the Tentative 2025-26 Fiscal Year Budget & Setting a Public Hearing for June 5, 2025** (the RDA Board will acknowledge receipt of the tentative budget from the Manager. This does not approve the budget, merely acknowledge receipt of the Manager's tentative budget)
- V. **Other Business**
- VI. **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, the Utah Public Notice website www.utah.gov/pmn, and was emailed to the Salt Lake Tribune and Desert News and others who have indicated interest.

DATE POSTED: Monday, April 28, 2025 at 10:30 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

REDEVELOPMENT AGENCY OF THE CITY OF HOLLADAY

RESOLUTION NO. 2025-01

**A RESOLUTION OF THE BOARD OF DIRECTORS OF THE
REDEVELOPMENT AGENCY OF THE CITY OF HOLLADAY
ACCEPTING AND TENTATIVELY ADOPTING THE 2025-2026
AGENCY TENTATIVE BUDGET**

WHEREAS, State law requires that the Agency adopt a budget for the receipt and use of Agency funds; and

WHEREAS, the Agency Board desires to accept a tentative budget to provide a period of study and comment on the eventual Final Budget for the Agency for the operating year 2025-2026;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE REDEVELOPMENT AGENCY OF THE CITY OF HOLLADAY as follows:

- (1) That the FY 2025-2026 Tentative Budget submitted by the Agency Director to the Board is hereby accepted for further consideration by the Board.
- (2) That a public hearing to consider the proposed Final Budget be set for June 5, 2025, at 6:30 p.m., or as soon thereafter as possible, at the City of Holladay Offices, 4580 South 2300 East, Holladay, Utah 84117.

ADOPTED by the Board of Directors of the Redevelopment Agency of the City of Holladay, Utah this __ day of May, 2025.

**REDEVELOPMENT AGENCY OF THE CITY OF
HOLLADAY, UTAH**

By: _____
Ty Brewer, Chairperson

[SEAL]

VOTING:

Ty Brewer	Yea	Nay ___
Matt Durham	Yea	Nay ___
Paul Fotheringham	Yea	Nay ___
Drew Quinn	Yea	Nay ___
Emily Gray	Yea	Nay ___
Robert Dahle	Yea	Nay ___

ATTEST:

Stephanie N. Carlson, MMC
Agency Secretary

DEPOSITED in the office of the Agency Secretary this __ day of May, 2025.

RECORDED this __ day of May, 2025.