

**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

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, 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: 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

RESOLUTION RDA No. 2024-01

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE REDEVELOPMENT AGENCY OF THE CITY OF HOLLADAY, UTAH, PERTAINING TO THE ELECTION OF A CHAIR, AND VICE CHAIR OF THE AGENCY

WHEREAS, the bylaws of the Redevelopment Agency of the City of Holladay (the "Agency"), require that certain officers be elected periodically; and

WHEREAS, the Board desires to elect a Chair and a Vice-Chair for Calendar Year 2021: and

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE REDEVELOPMENT AGENCY OF THE CITY OF HOLLADAY that _____ is hereby elected to serve as Chair of the Redevelopment Agency and shall serve until a successor is elected.

BE IT FURTHER RESOLVED that _____ is hereby elected to serve as the Vice-Chair of the Redevelopment Agency and shall serve until a successor is elected.

ADOPTED by the Board of Directors of the Redevelopment Agency of the City of Holladay, Utah this 4th day of January, 2024.

REDEVELOPMENT AGENCY OF THE CITY OF HOLLADAY, UTAH

By _____
Chair

VOTING:

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

ATTEST:

Stephanie N. Carlson, RDA Secretary

DEPOSITED in the office of the City Recorder this 4th day of January, 2024.

RECORDED this 4th day of Jnauary, 2024.

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

**Thursday, June 1, 2023
6:00 p.m.
City Council Chambers
4580 South 2300 East
Holladay, Utah**

ATTENDANCE:

Mayor Rob Dahle
Paul Fotheringham
Drew Quinn
Matt Durham - *excused*
Dan Gibbons
Ty Brewer

City Staff:
Gina Chamness, City Manager
Stephanie Carlson, City Recorder
Todd Godfrey, City Attorney

I. Call to Order – Chairman Gibbons

Chair Gibbons called the Redevelopment Agency (“RDA”) Meeting to order at 6:35 pm

II. Consideration of Resolution 2023-01 – Appointment of Chair and Vice-Chair

Chair Gibbons reported that the appointment of the Chair and Vice-Chair happens on an annual basis.

Board Member Fotheringham moved to APPOINT Board Member Gibbons as the Chair of the RDA and Board Member Brewer as Vice-Chair of the RDA. Board Member Quinn seconded the motion. Vote on Motion: Board Member Brewer-Aye; Board Member Fotheringham-Aye; Board Member Quinn-Aye; Board Member Gibbons-Aye; Board Member Dahle-Aye. The motion passed with the unanimous consent of the Board.

III. Public Hearing on Proposed 2023-2024 Fiscal Year Budget

Chair Gibbons opened the public hearing. There were no comments. The public hearing was closed.

IV. Other Business

There was no additional business.

V. Adjourn RDA Meeting

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

The RDA meeting adjourned at 6:37 pm.

I hereby certify that the foregoing represents a true, accurate and complete record of the Holladay City Redevelopment Agency meeting held Thursday, June 1, 2023

Stephanie N. Carlson, MMC
RDA Secretary

Dan Gibbons, Chair

Minutes approved

Thursday, June 15, 2023
6:00 p.m.
City Council Chambers
4580 South 2300 East
Holladay, Utah

ATTENDANCE:

Mayor Rob Dahle
Paul Fotheringham
Dan Gibbons
Matt Durham
Drew Quinn

City Staff:
Gina Chamness, City Manager
Todd Godfrey, City Attorney

I. Call to Order – Chairman Gibbons

Redevelopment Agency (“RDA”) Chair, Dan Gibbons, called the RDA Meeting to order.

II. Consideration of Resolution RDA 2023-02 – Adopting the 2023-2024 Fiscal Year Budget

Board Member Dahle referenced the \$3.7 million loan that the RDA had with the City. Increment was starting to be produced in the RDA and there had been conversations about taking that to reduce the liability. If there was a desire to reduce the liability to \$2.7 million and move the \$1 million over as a payment, he wanted to understand what would happen. A decision did not need to be made right away but there would need to be a decision made in the next several months about the allocation. Additional discussions were had about the RDA and increment money. Ms. Chamness stated that if there was something that the Council wanted to do in the RDA project area, which could be a focus moving forward. If there was a desire to include an adjustment in the budget that the RDA would adopt next week, that could be done now.

Board Member Fotheringham moved to APPROVE Resolution RDA 2023-02 – Adopting the 2023-2024 Fiscal Year Budget. Board Member Durham seconded the motion. Vote on Motion: Board Member Durham-Aye; Board Member Fotheringham-Aye; Board Member Dahle-Aye; Board Member Quinn-Aye; Chair Gibbons-Aye. The motion passed unanimously.

III. Other Business

There was no additional business to discuss.

IV. Adjourn RDA Meeting

Board Member Quinn moved to ADJOURN. Board Member Fotheringham seconded the motion. Vote on Motion: Board Member Durham-Aye; Board Member Fotheringham-Aye; Board Member Dahle-Aye; Board Member Quinn-Aye; Chair Gibbons-Aye. The motion passed unanimously.

I hereby certify that the foregoing represents a true, accurate and complete record of the Holladay City Redevelopment Agency meeting held Thursday, June 15, 2023

Stephanie N. Carlson, MMC
RDA Secretary

Dan Gibbons, Chair

Minutes approved