

**NOTICE OF A BOARD OF DIRECTORS MEETING OF THE
CITY OF HOLLADAY REDEVELOPMENT AGENCY
THURSDAY, FEBRUARY 16, 2017**

**Council Chambers
4580 S 2300 E
HOLLADAY, UTAH 84117**

PUBLIC NOTICE IS HEREBY GIVEN that the Holladay Redevelopment Agency will hold a work meeting in the Mt. Olympus Room beginning at **7:00 pm** or as soon thereafter as possible. It is possible that a member of the Board will be participating by electronic means. The Mt. Olympus Room shall serve as the anchor location. **NOTE:** *State Law requires that the City Council members constitute the Board of the Redevelopment Agency.*

AGENDA

- I. *Call to Order –Chairman Pace*
- II. *Public Comments*
- III. *Consideration of RDA Resolution 2017-02 Approving Request from the Developer of the Proposed Holladay Village Block 2 Project (Harmons) Located at Approx. 4675 S 2300 E to Receive Property Tax Increment from the RDA for the Project*
- IV. *Update on Financial Status of RDA Project Areas*
- V. *Approval of Minutes – January 26 & February 2, 2017*
- VI. *Closed Session pursuant to Utah Code Section 52-4-204 & 205 to Discuss Personnel Issues, Potential Litigation and Property Acquisition and Disposition- (if needed)*
- VII. *Adjourn RDA Meeting*

On Monday, February 13, 2017 at 12:30 pm a copy of the foregoing notice was posted in conspicuous view in the front foyer of the City of Holladay City Hall, Holladay, Utah. A copy of this notice was emailed to the Salt Lake Tribune and Deseret News, newspapers of general circulation in the City by the Office of the City Recorder. A copy was also faxed or emailed to the Salt Lake County Council, Cottonwood Heights City and Murray City. The agenda was also posted at the Holladay Library, City internet website at www.cityofholladay.com and state noticing website at <http://pmn.utah.gov>.

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

Dated this 13th day of February, 2017.

Stephanie N. Carlson, MMC
Holladay City Recorder