

**NOTICE OF BOARD OF DIRECTORS MEETING OF THE
CITY OF HOLLADAY REDEVELOPMENT AGENCY
THURSDAY, JUNE 12, 2025**

PUBLIC NOTICE IS HEREBY GIVEN that the Holladay Redevelopment Agency will hold a meeting on **Thursday, June 12 as close to 6:30 pm as possible**. Members of the Board may participate by electronic means if needed. 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 available to the RDA Board are also available on the City's website or 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@holladayut.gov

AGENDA

- I. ***Call to Order –Vice Chair Quinn***
- II. ***Consideration of RDA Resolution 2025-02 Adopting the 2025-2026 Fiscal Year Budget***
- III. ***Approval of Minutes – June 13, 2024, May 1 and June 5, 2025***
- 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: Tuesday, June 10, 2025 at 12:30pm

*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**

RDA RESOLUTION NO. 2025-02

**A RESOLUTION ADOPTING A FINAL BUDGET AND MAKING
APPROPRIATIONS FOR THE SUPPORT OF THE
REDEVELOPMENT AGENCY OF THE CITY OF HOLLADAY FOR
THE FISCAL YEAR BEGINNING JULY 1, 2025 AND ENDING
JUNE 30, 2026.**

WHEREAS, the Executive Director of the Redevelopment Agency of the City of Holladay, as required by law, submitted to the Holladay Redevelopment Agency Board a tentative budget including all supporting schedules and data (herein the “*Tentative Budget*”) on May 1, 2025 for the Fiscal Year beginning July 1, 2025 and ending June 30, 2026; and

WHEREAS, the Tentative Budget was tentatively adopted by the Board of Directors of the Redevelopment Agency on May 1, 2025; and

WHEREAS, pursuant to law, a copy of the Tentative Budget was placed on record in the City Recorder’s Office for inspection by the general public during normal office hours, at least ten days prior to its final adoption; and

WHEREAS, pursuant to law, a public hearing to receive public comment and consider adoption of a final budget (herein the “*Budget*”) was held on June 5, 2025 at 6:30 p.m. in a RDA meeting; and

WHEREAS, pursuant to law, the date, time, and place of the public hearing, the right of citizens to be heard, the location of the City Recorder’s Office where the Tentative Budget was available for public inspection, was published in at least one issue of a newspaper of general circulation published within Salt Lake County at least seven days prior to said public hearing; and

WHEREAS, all interested persons in participating in the public hearing were given an opportunity to be heard, for or against, the estimate of revenues and expenditures or any item thereof in the Tentative Budget; and

WHEREAS, it is the intent and desire of the Redevelopment Agency of the City of Holladay to comply with all applicable State and local laws regarding the adoption of the Budget; and

WHEREAS, the Redevelopment Agency of Holladay City finds that it is in the best interests of the citizens of the City of Holladay to adopt a final budget for the Agency.

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the Redevelopment Agency of the City of Holladay, Utah as follows:

**SECTION I
BUDGET ADOPTION**

A. The budgeted amounts shown in *Exhibit A*, the Redevelopment Agency of the City of Holladay 2025-2026 Budget attached hereto and by this reference incorporated herein, are hereby appropriated for the corporate purposes and objects of the Agency for the fiscal year commencing July 1, 2025, and ending June 30, 2026, and are hereby adopted as the Budget of the Redevelopment Agency of the City of Holladay, Utah for the Fiscal Year 2025-26.

B. Pursuant to law, a copy of the Budget for each fund within the Budget shall be certified by the Executive Director as the “Budget Officer” and shall be filed with the State Auditor within 30 days after adoption of the Budget.

C. Pursuant to law, a certified copy of the Budget shall be filed in the office of the City Recorder and shall be available for public inspection during regular business hours.

**SECTION II
FURTHER ACTION**

In addition to the foregoing, the Executive Director is hereby directed to implement any other necessary actions pertinent to the adoption of the Budget. Such actions may include, but are not necessarily limited to, notification, reporting, and publishing as required by and consistent with applicable law.

**SECTION III
SEVERABILITY**

If any provision of this Resolution is declared invalid by a court of competent jurisdiction, the remainder shall not be affected thereby.

**SECTION IV
EFFECTIVE DATE**

This Resolution shall take effect immediately upon posting, as required by law, deposited and recorded in the office of the City Recorder, and accepted as required herein.

PASSED AND APPROVED this _____ day of June, 2025.

**REDEVELOPMENT AGENCY OF
HOLLADAY CITY**

By: _____
Chair

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
Secretary

DEPOSITED in the office of the City Recorder this _____ day of June, 2025.

RECORDED this _____ day of June, 2025.