

**NOTICE OF BOARD OF DIRECTORS MEETING OF THE
CITY OF HOLLADAY REDEVELOPMENT AGENCY
THURSDAY, AUGUST 25, 2011**

**COUNCIL CHAMBERS
4580 S 2300 E
HOLLADAY, UTAH 84117**

PUBLIC NOTICE IS HEREBY GIVEN that the Holladay Redevelopment Agency will hold a meeting in the Council Chambers beginning at **6:00 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.

AGENDA

- I. *Call to Order - Chairman Lynn Pace*
- II. *Public Comments*
- III. *Pledge of Allegiance*
- IV. *Public Hearing on Two Development Proposals for the Northwest Corner of Holladay Boulevard and Murray-Holladay Road (the old Video Vern's site):*
 - A. Cowboy Partners proposal for 2-3 story buildings, with first floor retail space and residential apartments on the upper floors (previously approved by the City Council in February 2011)
 - B. Rockworth Companies alternate proposal for 2 story buildings, with first floor retail space and office uses on the second floor
- V. *Consideration of a Resolution Selecting and Approving a Conceptual Development Plan for the Northwest Corner of Holladay Boulevard and Murray-Holladay Road (the old Video Vern's site) and Granting an Exclusive Right to Negotiate with the Redevelopment Agency for the Development of this Property*
- VI. *Other Business*
- VII. *Closed Session pursuant to Utah Code Section 52-4-204 & 205 to Discuss Personnel Issues, Potential Litigation and Property Acquisition and Disposition (if needed)*
- VIII. *Adjourn & Convene in a City Council Meeting*

On Monday, August 22, 2011 at 3:00 pm a copy of the foregoing notice was posted in conspicuous view in the front foyer of the Holladay City Hall, Holladay, Utah. A copy of this notice was faxed 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 pursuant to Section 10-9-103.5 of the Utah Code. The agenda was also posted at the