



HOLLADAY@20 *Preparing for Tomorrow*

Citizen Advisory Group

Date: Wednesday, January 8, 2020

Time: 6:00 p.m.

Location: Little Cottonwood Room (lower level), Holladay City Hall, 4580 S. 2300 E., Holladay, UT 84117

INVITED ATTENDEES:

Citizen Members

John Ashton, Chair
John Norton, Vice Chair
Kim Blair
Alan Eastman
Larry Hoffmann
Julie (Yujie) McCracken
Jim Wilson

City Council Representatives

Mayor Rob Dahle
Council Member Brett Graham, District 2
Council Member Paul Fotheringham, District 3

City Staff

Gina Chamness, City Manager
Paul Allred, Director of Community Development
Jared Bunch, City Engineer
Holly Smith, Assistant to the City Manager

Fred Philpot, LYRB
Kyrene Gibb, Y2 Analytics

AGENDA

Dinner Provided

- I. 6:00-6:05 Introductions – John Norton
 - a. Guests
- II. 6:05-6:10 Process Timeline, Upcoming Milestones, & Outreach – Holly Smith
 - a. Update on Sign-up for Sm Group Presentations
 - b. Phase III Survey Timing
 - c. Mailer #2 Target
 - d. Open House #2
 - e. Weekly “Did You Know”
- III. 6:10-6:40 Phase II Survey Results – Kyrene Gibb
- IV. 6:40-7:10 Using the Financial Model to Develop Options – Fred Philpot
 - a. How survey #1 and #2 data and other feedback informs the model
 - b. Process for developing options
- V. 7:10-7:25 Other Business – John Norton
 - a. Questions and Comments
 - b. “Inside View” Role of City Manager – Gina Chamness
- VI. 7:25 Next steps and action items
 - a. Next Meetings – February 12 **and** 19, 2020, 6:00 p.m.-7:30 p.m.
 - b. Agenda – Development of Potential Revenue Options
- VII. 7:30 Adjourn