



HOLLADAY@20 *Preparing for Tomorrow*

Citizen Advisory Group

Date: Wednesday, March 13, 2019
Time: 6:00 p.m.
Location: John Holladay Room (lower level), Holladay City Hall, 4580 S. 2300 E., Holladay, UT 84117

INVITED ATTENDEES:

Citizen Members

John Ashton
Kim Blair
Alan Eastman
Larry Hoffmann
Julie (Yujie) McCracken
John Norton
Jim Wilson
Ashlee Yoder

City Council Representatives

Mayor Rob Dahle
Council Member Brett Graham, District 2

City Staff

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

AGENDA

- I. 6:00-6:15 Welcome & introductions** (Mayor Dahle)
- II. 6:15-6:25 Review role of advisory group** (Gina Chamness)
- III. 6:25-6:40 Presentation of project overview** (Holly Smith)
 - a. 4-Step Process
 - b. Preliminary topics of Group meetings for next 12 months
 - c. Community engagement plan
- IV. 6:40-7:10 Discussion of meetings and group norms** (Group action items – Holly Smith)
 - a. Draft procedures – review, answer questions, and discuss changes
 - b. Group leadership – selection of chair and vice chair
 - c. Meeting Schedule – proposed 2nd Wednesday of every month at 6 p.m.
- V. 7:10-7:15 Next steps and action items** (Holly Smith)
 - a. Set next meeting date
 - b. Review items for next meeting agenda
 - c. Community message of the month: Holladay@20 kickoff
- VI. 7:15-7:30 Other Business** (topics of discussion as brought forward by Group members)
- VII. 7:30 Adjourn**