

COTTONWOOD HEIGHTS
COMMUNITY DEVELOPMENT AND RENEWAL AGENCY

RESOLUTION No. 2023-05-B

A RESOLUTION APPOINTING MEMBERS OF THE
HILLSIDE PLAZA CITIZEN ADVISORY COMMITTEE

WHEREAS, the Community Development and Renewal Agency (the “*Agency*”) of the city of Cottonwood Heights (the “*City*”) was created to transact the business and exercise all of the powers provided for in the Limited Purpose Local Government Entities - Community Reinvestment Agency Act (Title 17C, Chapters 1 through 5, UTAH CODE ANNOTATED (1953 as amended) and any subsequent, replacement or amended law or act (the “*Act*”); and

WHEREAS, the Agency owns the so-called Hillside Plaza Shopping Center, consisting of approximately ten acres of improved realty located at 2330 East Fort Union Blvd., Cottonwood Heights, Utah (the “*Project*”); and

WHEREAS, the Agency intends to redevelop the entire Project in the coming years and desires to receive citizen input to aid in the Agency’s master planning process concerning such proposed redevelopment; and

WHEREAS, consequently, the Agency’s governing body (the “*Board*”) heretofore has determined to form a citizen advisory committee to provide the desired citizen input over the next 6-8 months, with such committee (the “*Committee*”) consisting of up to 12 citizens appointed by the Board with an expressed interest in helping shape the future of the Project; and

WHEREAS, the Board met on 3 October 2023 to, among other things, consider the appointment of the initial members of the Committee; and

WHEREAS, the following individuals have been nominated to serve as the initial members of the Committee:

District 1: Heather Anderson and McCall Shoff

District 2: Jerry Christensen and Lori Gee

District 3: Jacqueline Hibbard and Randy Whitehead

District 4: Kayla Lengyel and Gordon Walker

At Large: Michael Hanson, Tori Horsely, Dan Mills (Planning Commission representative) and Mike Peterson

WHEREAS, after careful consideration, the Board has determined that it is in the best interests of the health, safety and welfare of the citizens of the City to consent to such appointments to the Committee as proposed;

NOW THEREFORE, BE IT RESOLVED by the governing board of the Cottonwood Heights Community Development and Renewal Agency that the Board hereby appoints the aforementioned persons to the Committee, and be it

FURTHER RESOLVED by the governing board of the Cottonwood Heights Community Development and Renewal Agency that the Committee shall operate as outlined in the attached memorandum of certain operational parameters or as otherwise directed by the Board.

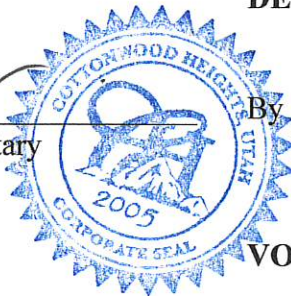
This Resolution, assigned no. 2023-05-B, shall take immediate effect following the Agency's provision of any additional notice(s) or acts as may be required by the Act or other applicable law.

PASSED AND APPROVED effective 3 October 2023.

**COTTONWOOD HEIGHTS COMMUNITY
DEVELOPMENT AND RENEWAL AGENCY**

ATTEST:

By: 
Paula Melgar, Secretary



By: 
Michael T. Weichers, Chairman

VOTING:

Michael T. Weichers	Yea <input checked="" type="checkbox"/>	Nay <input type="checkbox"/>
Matt Holton	Yea <input checked="" type="checkbox"/>	Nay <input type="checkbox"/>
J. Scott Bracken	Yea <input checked="" type="checkbox"/>	Nay <input type="checkbox"/>
Shawn E. Newell	Yea <input checked="" type="checkbox"/>	Nay <input type="checkbox"/>
Ellen Birrell	Yea <input checked="" type="checkbox"/>	Nay <input type="checkbox"/>

DEPOSITED in the office of the Secretary of the Cottonwood Heights Community Development and Renewal Agency this 3rd day of October 2023.

Cottonwood Heights Community Development and Renewal Agency (CDRA) Hillside Plaza Citizen Advisory Committee Parameters

Staff Support

The City Manager will work in conjunction with the Community and Economic Development Director to assign staff support to the Committee.

Committee Meetings and Responsibilities

Once the Committee is established, regular meeting times will be considered. The Committee will work at a high, overview level with support staff and the Consultant to review site information and relevant data pertaining to the development of a vision for the site. The Committee input will be provided by consensus achieved at their regular meetings; the Committee's role will be advisory only. The Committee will not direct staff or the Consultant. Instead, the Committee will develop recommendations if and as consensus is reached rather than through formal meeting procedures, majority/minority positions, or the like. The Committee's written recommendations will be forwarded to the Board for consideration. All final decisions will be entirely in the Board's discretion. It is anticipated that committee members will spend around three to five hours per month performing the following tasks:

- Collaboratively serve as one of twelve members of the Community Advisory Committee throughout the six-month planning process.
- Attend one meeting per month.
- Review planning documents and background information in advance of meetings.
- Lead community exploration of specific topics including placemaking, walkability, transportation, and programming
- Attend community meetings and events including community open houses and meetings.
- Assist in disseminating information about the project through various mediums including social media, community/neighborhood newsletters, word of mouth, etc.