

Minutes of the **Redevelopment Agency of Centerville** meeting held Tuesday, December 5, 2023 at 6:00 p.m. with participants present at Centerville City Hall, 250 North Main Street.

**DIRECTORS PRESENT**

Gina Hirst  
William Ince  
Robyn Mecham  
Spencer Summerhays  
Clark Wilkinson, Chair

**DIRECTOR ABSENT**

George McEwan

**STAFF PRESENT**

Brant Hanson, RDA Executive Director  
Lisa Romney, City Attorney  
Jennifer Robison, City Recorder  
Nate Plaizier, Finance Director  
Paul Child, Centerville Police Chief  
Haley Turner, Community Services Manager

**VISITOR**

Danny Inkley, CenterPoint Executive Director

**CENTERPOINT BUDGET PRESENTATION AND REPORT**

CenterPoint Executive Director Danny Inkley presented a proposed CenterPoint Theatre 2024 Facilities Budget. Directors Mecham and Summerhays expressed interest in reviewing a long-term maintenance plan. RDA Executive Director Brant Hanson reported the current balance of the Maintenance Reserve Fund and the Operations Reserve Fund. Mr. Inkley reported CenterPoint was in the process of hiring a new Development Director, and discussed grant and donation revenue with the RDA.

Director Summerhays **moved** for the RDA to accept the maintenance and repair portions of the 2024 CPT Budget, subject to addition of a line item to reflect the estimated minimum Reserve Fund contribution for 2024. Director Ince seconded the motion, which passed by unanimous vote (4-0).

**MINUTES REVIEW AND APPROVAL**

Minutes of the October 3, 2023 RDA Meeting were reviewed. Director Ince **moved** to approve the minutes. Director Mecham seconded the motion, which passed by unanimous vote (4-0).

**ADJOURNMENT**

At 6:30 p.m., Director Hirst **moved** to adjourn the meeting. Director Summerhays seconded the motion, which passed by unanimous vote (4-0).

DocuSigned by:

*Brant T. Hanson*

Brant T. Hanson, RDA Executive Director

5/15/2024 | 5:06 PM MDT

Date Approved

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