

Minutes of the **Redevelopment Agency of Centerville** meeting held Tuesday, June 4, 2024 at 5:30 pm with participants present at Centerville City Hall, 250 North Main Street.

DIRECTORS PRESENT

Clark Wilkinson, Chair
Robyn Mecham
Brian Plummer
Gina Hirst
Cheylynn Hayman

DIRECTOR ABSENT

Spencer Summerhays

STAFF PRESENT

Brant Hanson, RDA Executive Director
Lisa Romney, City Attorney
Jennifer Robison, City Recorder
Nate Plaizier, Finance Director
Mike Eggett, Community Development Director
Mike Carlson, Public Works Director
Dave Walker, Deputy Public Works Director
Cameron Woodbury, Drainage Supervisor
Haley Turner, Communications Manager
Paul Child, Police Chief
Kevin Campbell, City Engineer

PUBLIC HEARING – ADOPT FY 2025 FINAL BUDGET

Finance Director Nate Plaizier presented the FY 2025 Proposed RDA Budget, and answered questions from the Directors. He mentioned that no public comments were received during the budget's open comment period. A minor adjustment was made to the administrative services line item due to changes in the city's budget. Chair Wilkinson opened a public hearing, and closed the public hearing seeing no one come forward.

Director Hayman **moved** to adopt the FY 2025 Final Budget for the Centerville City. Director Mecham seconded the motion, which passed by unanimous vote (4-0).

AGREEMENT FOR DEVELOPMENT OF LAND WITH LEGACY CROSSING THEATER, LLC – AMENDMENT No. 4 – TAX INCREMENT EXCEPTIONS FOR TAX YEARS 2023 AND 2024

City Attorney Lisa Romney provided an update on discussions with Legacy Crossing Theaters regarding their tax increment agreement. Due to significant improvements, including luxury seating remodels, the theater requested an adjustment from ticket sales to a more flexible metric. There was thorough discussion about the theater's request, including the theater's ticket sales projections, impact of remodeling, and their plan for reaching future sales goals.

Director Hayman **moved** to approve Amendment No. 4 to the Agreement and to approve the exception for tax increment for tax year 2023. Director Plummer seconded the motion, which passed by unanimous vote (4-0).

BID AWARD – SPEED BUMPS AT CENTERPOINT THEATRE

Bid award for speed bumps at CenterPoint Theatre – awarded to C&B Asphalt in the amount of \$11,005.00.

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Director Hirst **moved** to approve the bid award as listed above. Director Hayman seconded the motion, which passed by unanimous vote (4-0).

MINUTES REVIEW AND APPROVAL

Minutes of the May 7, 2024 RDA Meeting were reviewed. Director Hirst **moved** to approve the minutes. Director Hayman seconded the motion, which passed by unanimous vote (4-0).

ADJOURNMENT

At 6:19 pm, Director Hirst **moved** to adjourn the meeting. Director Mecham seconded the motion, which passed by unanimous vote (4-0).

Brant T. Hanson

Brant T. Hanson, RDA Executive Director

12/3/2024 | 3:50 PM MST

Date Approved

