

1 Minutes of the **Redevelopment Agency of Centerville** meeting held Tuesday, June 4, 2024 at
2 5:30 pm with participants present at Centerville City Hall, 250 North Main Street.
3

4 **DIRECTORS PRESENT** Clark Wilkinson, Chair
5 Robyn Mecham
6 Brian Plummer
7 Gina Hirst
8 Cheylynn Hayman
9

10 **DIRECTOR ABSENT** Spencer Summerhays
11

12 **STAFF PRESENT** Brant Hanson, RDA Executive Director
13 Lisa Romney, City Attorney
14 Jennifer Robison, City Recorder
15 Nate Plaizier, Finance Director
16 Mike Eggett, Community Development Director
17 Mike Carlson, Public Works Director
18 Dave Walker, Deputy Public Works Director
19 Cameron Woodbury, Drainage Supervisor
20 Haley Turner, Communications Manager
21 Paul Child, Police Chief
22 Kevin Campbell, City Engineer
23

24 **PUBLIC HEARING – ADOPT FY 2025 FINAL BUDGET**
25

26 Finance Director Nate Plaizier presented the FY 2025 Proposed RDA Budget, and
27 answered questions from the Directors. He mentioned that no public comments were received
28 during the budget's open comment period. A minor adjustment was made to the administrative
29 services line item due to changes in the city's budget. Chair Wilkinson opened a public hearing,
30 and closed the public hearing seeing no one come forward.
31

32 Director Hayman **moved** to adopt the FY 2025 Final Budget for the Centerville City.
33 Director Mecham seconded the motion, which passed by unanimous vote (4-0).
34

35 **AGREEMENT FOR DEVELOPMENT OF LAND WITH LEGACY CROSSING THEATER,**
36 **LLC – AMENDMENT No. 4 – TAX INCREMENT EXCEPTIONS FOR TAX YEARS 2023 AND**
37 **2024**
38

39 City Attorney Lisa Romney provided an update on discussions with Legacy Crossing
40 Theaters regarding their tax increment agreement. Due to significant improvements, including
41 luxury seating remodels, the theater requested an adjustment from ticket sales to a more flexible
42 metric. There was thorough discussion about the theater's request, including the theater's ticket
43 sales projections, impact of remodeling, and their plan for reaching future sales goals.
44

45 Director Hayman **moved** to approve Amendment No. 4 to the Agreement and to approve
46 the exception for tax increment for tax year 2023. Director Plummer seconded the motion, which
47 passed by unanimous vote (4-0).
48

49 **BID AWARD – SPEED BUMPS AT CENTERPOINT THEATRE**
50

51 Bid award for speed bumps at CenterPoint Theatre – awarded to C&B Asphalt in the
52 amount of \$11,005.00.
53

Redevelopment Agency of Centerville
Minutes of Meeting of June 4, 2024

Page 2 of 2

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

3
4 **MINUTES REVIEW AND APPROVAL**
5

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

8
9 **ADJOURNMENT**
10

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

13
14
15 *Brant T. Hanson*
16

17 Brant T. Hanson, RDA Executive Director

12/3/2024 | 3:50 PM MST

Date Approved

