

1 Minutes of the **Redevelopment Agency of Centerville** meeting held Tuesday, November 18,
2 2014 at 10:29 p.m. in the Centerville City Hall Council Chambers, 250 North Main Street,
3 Centerville, Utah.

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5 **DIRECTORS PRESENT**

Paul A. Cutler, Chair
Ken S. Averett
Tamilyn Fillmore
John T. Higginson, Vice Chair
Stephanie Ivie
Lawrence Wright

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12 **STAFF PRESENT**

Steve Thacker, RDA Executive Director
Blaine Lutz, Finance Director
Lisa Romney, City Attorney
Katie Rust, Recording Secretary

17 **MINUTES REVIEW AND APPROVAL**

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19 The minutes of the November 5, 2014 RDA meeting were reviewed. Vice Chair
20 Higginson made a **motion** to approve the minutes. Director Fillmore seconded the motion,
21 which passed by unanimous vote (6-0).

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23 **STATUS OF LAND ROVER TAX INCREMENT PARTICIPATION AGREEMENT**

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25 Steve Thacker, RDA Executive Director, explained that the last amendment to the Tax
26 Increment Participation Agreement with Land Rover specified that all improvements related to
27 the expansion must be completed by July 1, 2014. The deadline was not met, and Land Rover
28 is hoping the RDA will continue to honor the Agreement allowing them to be eligible for tax
29 increment when the specified sales volume is met. The improvements have been completed,
30 but Land Rover has not yet submitted sales volume documentation. Staff recommend the RDA
31 continue to honor the Agreement when documentation for sales volume is submitted. The RDA
32 indicated they would like Land Rover to make the request in person.

33
34 **PEDESTRIAN BRIDGE BETTERMENTS DESIGN AND FUNDING**

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36 Mr. Thacker and Director Fillmore will be meeting with UDOT on Thursday, November
37 20th to discuss pedestrian bridge betterments.

38
39 **ADJOURNMENT**

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41 At 10:39 p.m. Director Wright made a **motion** to adjourn the meeting. Director Ivie
42 seconded the motion, which passed by unanimous vote (6-0).

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48 Steve Thacker, RDA Executive Director

12-2-2014
Date Approved

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Katie Rust, Recording Secretary

