

# REDEVELOPMENT AGENCY OF CENTERVILLE CITY AGENDA

NOTICE IS HEREBY GIVEN THAT THE CENTERVILLE CITY COUNCIL WILL HOLD ITS REDEVELOPMENT AGENCY OF CENTERVILLE MEETING AT 5:30 PM ON MAY 31, 2016 AT THE CENTERVILLE CITY COMMUNITY CENTER AND CITY HALL COUNCIL CHAMBERS, 250 NORTH MAIN STREET, CENTERVILLE, UTAH. THE AGENDA IS SHOWN BELOW.

*Meetings of the City Council of Centerville City may be conducted via electronic means pursuant to Utah Code Ann. 52-4-207, as amended. In such circumstances, contact will be established and maintained via electronic means and the meeting will be conducted pursuant to the Electronic Meetings Policy established by the City Council for electronic meetings.*

*Centerville City, in compliance with the Americans With Disabilities Act, provides accommodations and auxiliary communicative aids and services for all those citizens in need of assistance, including hearing devices. Persons requesting these accommodations for City-sponsored public meetings, services, programs, or events should call Blaine Lutz, Centerville Finance Director, at 295-3477, giving at least 24 hours notice prior to the meeting.*

**A notebook containing supporting materials for the business agenda items is available for public inspection and review at City Hall and will be available for review at the meeting. Upon request, a citizen may obtain (without charge) the City Manager's memo summarizing the agenda business, or may read this memo on the City's website: <http://centerville.novusagenda.com/agendapublic>.**

**Tentative** - The times shown below are tentative and are subject to change during the meeting.

**Time:**

**A. NEW BUSINESS**

1. Minutes Review and Acceptance  
May 3, 2016 RDA meeting minutes
- 5:30 p.m. 2. Consider authorization of expenditure from RDA budget for CenterPoint Theatre Gala fundraising event

**B. ADJOURNMENT**

Steve H. Thacker  
Executive Director

**CENTERVILLE  
RDA MEETING  
Staff Backup Report  
5/31/2016**

Item No. 1.

Short Title: Minutes Review and Acceptance

Initiated By:

Scheduled Time:

**SUBJECT**

May 3, 2016 RDA meeting minutes

**RECOMMENDATION**

**BACKGROUND**

**ATTACHMENTS:**

Description

- ☐ May 3, 2016 RDA meeting minutes

**PRELIMINARY DRAFT**

1 Minutes of the **Redevelopment Agency of Centerville** meeting held Tuesday, May 3, 2016 at  
2 9:59 p.m. in the Centerville City Hall Council Chambers, 250 North Main Street, Centerville,  
3 Utah.

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5 **DIRECTORS PRESENT**

Paul A. Cutler, Chair  
Tamilyn Fillmore  
William Ince  
Stephanie Ivie, Vice Chair  
George McEwan  
Robyn Mecham

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12 **STAFF PRESENT**

Steve Thacker, RDA Executive Director  
Lisa Romney, City Attorney  
Jacob Smith, Assistant to the City Manager  
Katie Rust, Recording Secretary

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17 **STAFF ABSENT**

Blaine Lutz, Finance Director

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19 **MINUTES REVIEW AND ACCEPTANCE**

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21 The minutes of the April 19, 2016 RDA meeting were reviewed. Director Fillmore made  
22 a motion to approve the minutes. Director McEwan seconded the motion, which passed by  
23 unanimous vote (6-0).

24  
25 **PROPOSED RDA FY 2017 BUDGET**

26  
27 Chair Cutler made a **motion** to adopt the FY 2017 RDA Tentative Budget and schedule  
28 a public hearing for June 7, 2016. Mr. Thacker answered questions from the Council regarding  
29 the Tentative Budget. Director Ince seconded the motion, which passed by unanimous vote (6-  
30 0).

31  
32 **ADJOURNMENT**

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34 At 10:07 p.m. Director McEwan made a **motion** to adjourn and return to regular Council  
35 meeting. Director Ince seconded the motion, which passed by unanimous vote (6-0).

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Steve Thacker, RDA Executive Director

\_\_\_\_\_ Date Approved

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47 \_\_\_\_\_  
Katie Rust, Recording Secretary

**CENTERVILLE  
RDA MEETING  
Staff Backup Report  
5/31/2016**

Item No. 2.

Short Title: Consider authorization of expenditure from RDA budget for CenterPoint Theatre Gala fundraising event

Initiated By: RDA Board Chair Cutler

Scheduled Time: 5:30 p.m.

**SUBJECT**

**RECOMMENDATION**

Board Chair Paul Cutler recommends the RDA Board authorize the expenditure of \$2000 from the current RDA Budget to support the CenterPoint Legacy Theatre Gala fundraising event.

**BACKGROUND**

The Centerville Redevelopment Agency (RDA) is the owner of the Davis Center for the Performing Arts (DCPA) facility. DCPA's tenant is CenterPoint Legacy Theatre (CPT) pursuant to a long-term "Lease and Operating Agreement" between the RDA and CPT. According to the Lease, CPT is responsible for all operating and facility maintenance costs. However, the RDA deposits all monthly rent payments from CPT into a Theatre Reserve Fund for major repair costs as required in the Lease Agreement. The RDA also pays the annual premium for building property insurance, as approved in an RDA/ACB meeting in 2015 (this matter still needs to be formally approved as a lease amendment in a future RDA/ACB meeting).

It is in the best interest of the City and RDA that CPT continues to be successful in generating enough revenue to cover operating and maintenance costs. One of their major revenue sources is donations, which help keep ticket prices more affordable for residents. Their annual Gala fundraising event is their biggest fundraiser. Bountiful City and Davis County--partners in financing the construction of this facility--are supporting the Gala by each purchasing a table for \$2000. Mayor Cutler recommends the RDA Board follow their lead and likewise approve \$2000 for a table. This would allow Board members to attend and support this key event. This expenditure could be paid from the "Other Obligations" account in the RDA's current fiscal year budget.