

Minutes of the **Redevelopment Agency of Centerville** meeting held Tuesday, October 15, 2019 at 6:35 p.m. in the Centerville City Council Chambers, 250 North Main Street, Centerville, Utah.

DIRECTORS PRESENT

Tamilyn Fillmore
William Ince
Stephanie Ivie, Vice Chair
George McEwan
Robyn Mecham
Clark Wilkinson, Chair

STAFF PRESENT

Brant Hanson, RDA Executive Director
Lisa Romney, City Attorney
Jacob Smith, Administrative Services Director
Leah Romero, City Recorder
Katie Rust, Recording Secretary

FIFTH AMENDMENT TO THE AGREEMENT FOR DEVELOPMENT OF LAND – LOT 1 OF CENTERVILLE GATEWAY SUBDIVISION – MARKETPLACE DRIVE AND PARRISH LANE

This matter was tabled to a future meeting at the request of the applicant.

RDA BRIDGE BETTERMENT REPAYMENT

Several years ago, the City used General Funds to pay for betterment of the Parrish Lane pedestrian bridge fence. The City's portion was \$116,929.00. These funds were identified as RDA eligible as the pedestrian bridge services all three redevelopment areas. Jacob Smith, Administrative Services Director, explained the methodology used to assign administrative expenses to each of the redevelopment areas. In FY 2019, the Parrish Gateway area generated 74.7% of total increment, Legacy Crossing generated 17.8% and Barnard Creek generated 7.5%. If the same methodology is applied to the \$116,929.00, \$87,343.00 would be charged to Parrish Gateway, \$20,836.00 to Legacy Crossing, and \$8,751.00 to Barnard Creek. Considering the cost of betterments, Director Fillmore recommended the City put money aside, when it is available, to pay for future betterments when the Parrish Lane interchange is rebuilt. Staff will provide an update on RDA obligations and balances at a future meeting.

Director Ince made a **motion** to approve repayment of \$116,929.00 from RDA funds to the General Fund in percentages outlined by Staff. Director McEwan seconded the motion, which passed by unanimous vote (5-0).

MINUTES REVIEW AND ACCEPTANCE

The minutes of the July 16, 2019 RDA meeting were reviewed. Director McEwan made a **motion** to accept the minutes. Director Ivie seconded the motion, which passed by unanimous vote (5-0).

ADJOURNMENT

At 6:48 p.m., Director McEwan made a **motion** to adjourn the RDA meeting. Director Ivie seconded the motion, which passed by unanimous vote (5-0).

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4 Brant Hanson
5 Brant Hanson, RDA Executive Director

11.19.19

Date Approved

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8 Katie Rust
9 Katie Rust, Recording Secretary
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