

Minutes of the **Redevelopment Agency of Centerville** meeting held Tuesday, January 16, 2018 at 9:52 p.m. in the Centerville City Hall Council Chambers, 250 North Main Street, Centerville, Utah.

DIRECTORS PRESENT

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

DIRECTOR ABSENT

Robyn Mecham

STAFF PRESENT

Steve Thacker, RDA Executive Director
Lisa Romney, City Attorney
Jacob Smith, Management Services Director
Marcus Arbuckle, Keddington & Christensen
Katie Rust, Recording Secretary

APPOINTMENTS

Director Fillmore made a **motion** to appoint Clark Wilkinson as Chair of the Redevelopment Agency of Centerville; Stephanie Ivie as Vice-Chair of the Redevelopment Agency of Centerville; and William Ince and Stephanie Ivie as RDA representatives to the Administrative Control Board of the Davis Center for the Performing Arts. Vice-Chair Ivie seconded the motion, which passed by unanimous vote (5-0).

The RDA took a break at 9:55 p.m., and returned at 10:07 p.m.

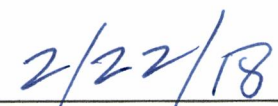
UPDATE ON LOANS BETWEEN PROJECT AREAS

Steve Thacker, RDA Executive Director, updated the RDA on loans between RDA project areas. He pointed out that 10% of tax increment for the Barnard Creek Project Area is required to be used to benefit affordable housing in the community. The Directors and staff discussed timing of repayment of amounts owed to funds outside the RDA and between project areas within the RDA. Mr. Thacker presented tax increment revenue projections, and suggested possible future uses of the projected revenue. Director Fillmore pointed out that the RDA may want to set money aside to fund betterments when the Parrish Lane interchange is rebuilt.

ADJOURNMENT

At 10:50 p.m., Director Fillmore made a **motion** to adjourn the meeting. Vice-Chair Ivie seconded the motion, which passed by unanimous vote (5-0).


Steve Thacker, RDA Executive Director


Date Approved


Katie Rust, Recording Secretary

