

1 Minutes of the **Redevelopment Agency of Centerville** meeting held Tuesday, March 5, 2013
2 at 8:24 p.m. in the Centerville City Hall Council Chambers, 250 North Main Street, Centerville,
3 Utah.

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5 **DIRECTORS PRESENT**

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7 Directors Ronald G. Russell, Chair
8 Ken S. Averett
9 John T. Higginson, Vice Chair
10 Sherri Lyn Lindstrom
11 Lawrence Wright

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13 **DIRECTOR ABSENT** Justin Y. Allen

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15 **STAFF PRESENT** Steve Thacker, RDA Executive Director
16 Blaine Lutz, Finance Director
17 Cory Snyder, Centerville Community Development Director
18 Lisa Romney, City Attorney
19 Katie Rust, Recording Secretary

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21 **VISITOR** Glen Gerner, Wasatch Running

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23 **MINUTES REVIEW AND ACCEPTANCE**

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25 The minutes of the February 19, 2013 RDA meeting were reviewed. Vice Chair
26 Higginson made a **motion** to approve the minutes. Director Wright seconded the motion, which
27 passed by unanimous vote (5-0).

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29 **REVIEW AND APPROVE CONCEPTUAL DEVELOPMENT PLAN FOR LOT 201 OF**
30 **THE CENTERVILLE CORPORATE PARK SUBDIVISION, AMENDED, REGARDING**
31 **PROPOSED DAYTON WEST OFFICE BUILDING AND PARKING STRUCTURE SITE PLAN**
32 **AND DEVELOPMENT FOR ARCHITECTURAL REVIEW AND COMPLIANCE WITH**
33 **GOVERNING DOCUMENTS**

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35 The City Council was presented with the conceptual development plan for Lot 201 of the
36 Centerville Corporate Park Subdivision in the Council meeting prior to the RDA meeting.
37 Director Lindstrom made a **motion** that the RDA approve conceptual site plan and proposed
38 development for the office building and parking structure for Lot 201 of the Centerville Corporate
39 Park Subdivision, Amended, subject to issues outlined in the Staff Report dated March 5, 2013.
40 Director Wright seconded the motion, which passed by unanimous vote (5-0).

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42 **REVIEW AND APPROVE CONCEPTUAL DEVELOPMENT PLAN FOR LOT 202 OF**
43 **THE CENTERVILLE CORPORATE PARK SUBDIVISION, AMENDED, REGARDING**
44 **PROPOSED CHICK-FIL-A SITE PLAN AND DEVELOPMENT FOR ARCHITECTURAL**
45 **REVIEW AND COMPLIANCE WITH GOVERNING DOCUMENTS**

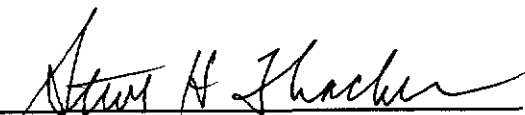
46
47 Director Lindstrom made a **motion** that the RDA approve conceptual site plan and
48 proposed development for the Chick-Fil-A restaurant for Lot 202 of the Centerville Corporate
49 Park Subdivision, Amended, subject to issues outlined in the Staff Report dated March 5, 2013.
50 Vice Chair Higginson seconded the motion, which passed by unanimous vote (5-0).

**DISCUSSION OF ISSUES RELATING TO DEVELOPMENT PROPOSED FOR NORTH
END OF IGGY'S ISLAND PARCEL**

Blaine Lutz presented the conceptual site plan for a Wasatch Running store on the undeveloped portion of the Iggy's island parcel. The Agreement for Development of Land (ADL) will have to be amended to change the use from "restaurant" to something other than a restaurant. Mr. Lutz feels a store is a good use of the property since the store will not require as much parking as a restaurant. Staff is preparing an amendment to the ADL to address the issues related to the proposed development and lot split for the property. Glen Gerner, owner of Wasatch Running, explained his plans for the property and answered questions from the RDA. No action was required by the RDA at this time.

ADJOURNMENT

At 8:43 p.m. Director Wright made a **motion** to adjourn the RDA meeting and return to regular Council meeting. Vice Chair Higginson seconded the motion, which passed by unanimous vote (5-0).


Steve Thacker, RDA Executive Director

3-19-13
Date Approved


Katie Rust, Recording Secretary

