

REDEVELOPMENT AGENCY OF CENTERVILLE CITY AGENDA

NOTICE IS HEREBY GIVEN THAT THE REDEVELOPMENT AGENCY OF CENTERVILLE CITY WILL HOLD A PUBLIC MEETING AT 9:30 P.M. ON TUESDAY, MARCH 17, 2015 AT THE CENTERVILLE CITY COMMUNITY CENTER AND CITY HALL CHAMBERS, 250 NORTH MAIN, CENTERVILLE, UTAH. THE AGENDA IS SHOWN BELOW.

Meetings of the Centerville Redevelopment Agency Board 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. 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.

Tentative
Time:

9:30 A. NEW BUSINESS

1. Minutes Review and Acceptance
March 3, 2015 RDA meeting
2. Approve use of RDA funds for upgraded fencing on pedestrian bridge and along north side of Parrish Lane

B. ADJOURNMENT

Steve H. Thacker
Executive Director

REDEVELOPMENT AGENCY OF CENTERVILLE CITY AGENDA

NOTICE IS HEREBY GIVEN THAT THE CENTERVILLE CITY COUNCIL WILL HOLD ITS REDEVELOPMENT AGENCY OF CENTERVILLE MEETING AT 9:30 PM ON MARCH 17, 2015 AT THE CENTERVILLE CITY COMMUNITY CENTER AND CITY HALL COUNCIL CHAMBERS, 250 NORTH MAIN STREET, CENTERVILLE, UTAH. THE AGENDA IS SHOWN BELOW.

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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 Accpetance
March 3, 2015 RDA meeting
2. Approve use of RDA funds for upgraded fencing on pedestrian bridge and along north side of Parrish Lane

B. ADJOURNMENT

Steve H. Thacker
Executive Director

**CENTERVILLE
RDA MEETING
Staff Backup Report
3/17/2015**

Item No. 1.

Short Title: Minutes Review and Accpetance

Initiated By:

Scheduled Time:

SUBJECT

March 3, 2015 RDA meeting

RECOMMENDATION

BACKGROUND

ATTACHMENTS:

Description

☐ March 3, 2015 RDA meeting

PRELIMINARY DRAFT

Minutes of the **Redevelopment Agency of Centerville** meeting held Tuesday, March 3, 2015 at 10:28 p.m. in the Centerville City Hall Council Chambers, 250 North Main Street, Centerville, Utah.

DIRECTORS PRESENT

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

STAFF PRESENT

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

MINUTES REVIEW AND ACCEPTANCE

The minutes of the February 3, 2015 RDA meeting were reviewed. Director Wright made a **motion** to approve the minutes. Vice Chair Higginson seconded the motion, which passed by unanimous vote (6-0).

ASSIGNMENT AND ASSUMPTION AGREEMENT FOR TAX INCREMENT PARTICIPATION AGREEMENT

The RDA previously entered into a Tax Increment Participation Agreement with Salmon HVAC relating to the Pasture Project located at approximately 605 North 1250 West. Representatives of Salmon HVAC have requested to change the name of the party to the Tax Increment Agreement from Salmon HVAC to Pasture LLC. Director Wright made a **motion** to approve the Assignment Agreement between the RDA and Salmon HVAC, transferring all rights and obligations to Pasture LLC. The motion was seconded by Director Ivie and passed by unanimous vote (6-0).

PEDESTRIAN BRIDGE BETTERMENT ISSUES

Steve Thacker reported on unresolved betterment issues relating to the pedestrian bridge to be built as part of the I-15 South Davis Project. UDOT is discussing earth-tone color schemes with mayors of the other cities involved in the Project.

ITEMS OF INTEREST

- Blaine Lutz, Finance Director, reported that the Legacy Crossing development is only partially built out, and yet has provided more increased revenue to all entities that participated in tax increment than other project areas in the County in dollars and as a percentage.
- Responding to a question asked by Chair Cutler, Mr. Lutz stated that the RDA could pay for the Centennial banners on Parrish Lane within the RDA area.

ADJOURNMENT

At 10:35 p.m. Director Ivie made a **motion** to adjourn the RDA meeting. Vice Chair Higginson seconded the motion, which passed by unanimous vote (6-0).

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Steve Thacker, RDA Executive Director

Date Approved

Katie Rust, Recording Secretary

CENTERVILLE

**Staff Backup Report
3/17/2015**

Item No. 2.

Short Title: Approve use of RDA funds for upgraded fencing on pedestrian bridge and along north side of Parrish Lane

Initiated By:

Scheduled Time:

SUBJECT

RECOMMENDATION

Formally authorize the use of RDA funds for the improvements contained in the Betterment Agreement showing on the City Council agenda (item #9) for approval.

BACKGROUND

See staff report for item #9 on the regular City Council agenda for further explanation. The RDA Board agreed in an RDA meeting several months ago to use RDA funds for upgrading the fencing on the I-15 pedestrian bridge to be constructed this spring/summer and for upgraded fencing along the north side of Parrish Lane down to 1250 West. The City Council's approval of the Betterment Agreement in their regular meeting will be conditioned upon the RDA's formal approval of the funding necessary for those betterments.