

Minutes of the **Redevelopment Agency of Centerville** meeting held Tuesday, March 19, 2013 at 7:24 p.m. in the Centerville City Hall Council Chambers, 250 North Main Street, Centerville, Utah.

DIRECTORS PRESENT

Directors Ronald G. Russell, Chair
Justin Y. Allen
Ken S. Averett
Sherri Lyn Lindstrom
Lawrence Wright

DIRECTOR ABSENT John T. Higginson, Vice Chair

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

VISITORS Scott Henriksen, GSBS Architects
Scot Boley, Mackey Investments Centerville, LC

MINUTES REVIEW AND ACCEPTANCE

The minutes of the March 5, 2013 RDA meeting were reviewed. Director Wright made a **motion** to approve the minutes. The motion was seconded by Director Lindstrom and passed by unanimous vote (5-0).

REVIEW AND APPROVE FINAL DEVELOPMENT PLAN FOR LOT 201 OF THE CENTERVILLE CORPORATE PARK SUBDIVISION, AMENDED, REGARDING PROPOSED DAYTON WEST/MTC OFFICE BUILDING AND PARKING STRUCTURE FOR ARCHITECTURAL REVIEW AND COMPLIANCE WITH GOVERNING DOCUMENTS

Mr. Henriksen presented the final development plan for Lot 201 of the Centerville Corporate Park Subdivision in the Council meeting prior to the RDA meeting. Director Allen made a **motion** to approve the final development plan and proposed development for the office building and parking structure for Lot 201 of the Centerville Corporate Park Subdivision, Amended. Director Lindstrom seconded the motion, which passed by unanimous vote (5-0). Blaine Lutz commented that staff is working to find alternate parking options for theater patrons during construction of the parking structure.

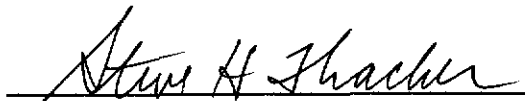
APPROVE THE THIRD AMENDMENT TO THE ADL AGREEMENT BETWEEN THE RDA AND MACKEY INVESTMENTS CENTERVILLE, LC, REGARDING DIVISION AND DEVELOPMENT OF THE ISLAND PARCEL LOCATED AT THE CORNER OF PARRISH LANE AND MARKETPLACE DRIVE

Lisa Romney, City Attorney, explained the Third Amendment to the ADL Agreement with Mackey Investments Centerville, LC regarding division of the island parcel for the addition of a Wasatch Running store.

1 Director Lindstrom made a **motion** to approve the Third Amendment to the Agreement
2 for Development of Land between the Redevelopment Agency of Centerville City and Mackey
3 Investments Centerville, LC, regarding division and development of the island parcel, and
4 authorize the Chair to sign such Amendment on behalf of the RDA. Director Wright seconded
5 the motion, which passed by unanimous vote (5-0).
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7 **ADJOURNMENT**
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9 At 7:34 p.m. Director Lindstrom made a **motion** to adjourn the RDA meeting and return
10 to regular Council meeting. Director Allen seconded the motion, which passed by unanimous
11 vote (5-0).
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16 Steve Thacker, RDA Executive Director
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4-2-2013
Date Approved

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22 Katie Rust, Recording Secretary
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