

1 Minutes of the **Redevelopment Agency of Centerville** meeting held Wednesday, March 19,
2 2014 at 6:10 p.m. in the Centerville City Hall Council Chambers, 250 North Main Street,
3 Centerville, Utah.

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5 **DIRECTORS PRESENT**

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

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11 **DIRECTOR ABSENT**

Paul A. Cutler, Chair

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13 **STAFF PRESENT**

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

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18 **MINUTES REVIEW AND ACCEPTANCE**

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20 The minutes of the March 4, 2014 RDA meeting were reviewed. Director Wright made a
21 **motion** to accept the minutes. Director Fillmore seconded the motion, which passed by
22 unanimous vote (5-0).

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24 **RDA RESOLUTION NO. 2014-01 REGARDING FUNDING ENHANCEMENTS FOR**
25 **MAIN & PARRISH PROJECT**

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27 At the March 4, 2014 meeting, the RDA discussed and recommended enhancements to
28 the Main & Parrish intersection project that would include colored concrete curb and gutter,
29 additional colored concrete flat work, and powder coated signal poles and related fixtures. Such
30 improvements would be paid for by the City, and the RDA directed staff to research the use of
31 tax increment funds from the Parrish Lane Gateway Project Area to pay for the cost of the
32 enhancements, and to prepare the required Resolution with findings regarding benefits of the
33 enhancements to the Project Area. Lisa Romney, City Attorney, reported that funds from the
34 Parrish Lane Gateway Development can be used for the intersection project betterments, and
35 presented a Resolution for the RDA to consider. Director Wright stated he views all of Parrish
36 Lane as a gateway to the community and feels whatever is done at Parrish Lane and Main
37 should at some point be done to the other intersections for uniformity. Director Wright said he
38 would hate for that intersection to stand out as different from the rest of the gateway. Vice Chair
39 Higginson and Director Fillmore indicated agreement with Director Wright's comments. Director
40 Ivie suggested a minor correction to the Resolution.

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42 Director Fillmore made a **motion** to approve RDA Resolution No. 2014-01 authorizing
43 use of tax increment for enhancements to the Main and Parrish Intersection Project, with the
44 minor correction. Director Averett seconded the motion, which passed by unanimous vote (5-0).

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46 **APPROVE USE OF RDA FUNDS TO SLURRY SEAL RIVIERA TOWNHOMES**
47 **DRIVEWAYS & PARKING AREAS**

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49 Riviera Townhomes roadway improvements were recently accomplished with the help of
50 CDBG grant funds. Steve Thacker, RDA Executive Director, explained that staff recommends
51 the addition of a slurry seal to the asphalt areas (old and new) to add longevity to the
52 investment. Blaine Lutz added that the requested \$7,000 listed in the staff report can be
53 reduced to \$6,000 because of cost-sharing agreed to by the contractor.

1 Director Wright made a **motion** to approve the use of up to \$6,000 of RDA funds to
2 slurry seal the Riviera Townhomes driveways and parking areas. Director Fillmore seconded
3 the motion, which passed by unanimous vote (5-0).

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5 **ADJOURNMENT**

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7 At 6:19 p.m. Director Wright made a **motion** to adjourn the RDA meeting. Director
8 Fillmore seconded the motion, which passed by unanimous vote (5-0).

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14 Steve Thacker, RDA Executive Director

5-6-2014
Date Approved

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19 Katie Rust, Recording Secretary
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