

REDEVELOPMENT AGENCY OF CENTERVILLE CITY AGENDA

NOTICE IS HEREBY GIVEN THAT THE REDEVELOPMENT AGENCY OF CENTERVILLE CITY WILL HOLD A PUBLIC MEETING AT 8:00 P.M. ON TUESDAY, APRIL 2, 2013 AT THE CENTERVILLE CITY COMMUNITY CENTER AND CITY HALL COUNCIL CHAMBERS, 250 NORTH MAIN STREET, 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:

8:00 **A. ROLL CALL**

B. MINUTES REVIEW AND ACCEPTANCE – March 19, 2013 meeting

C. NEW BUSINESS

1. Discuss arrangements for parking during construction on Lots 201 and 202 of the Centerville Corporate Park Subdivision Amended

D. ADJOURNMENT

Steve H. Thacker
Executive Director

1 Minutes of the **Redevelopment Agency of Centerville** meeting held Tuesday, March 19, 2013
2 at 7:24 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 Justin Y. Allen
9 Ken S. Averett
10 Sherri Lyn Lindstrom
11 Lawrence Wright

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13 **DIRECTOR ABSENT** John T. Higginson, Vice Chair

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

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

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23 **MINUTES REVIEW AND ACCEPTANCE**

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

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

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

41
42 **APPROVE THE THIRD AMENDMENT TO THE ADL AGREEMENT BETWEEN THE**
43 **RDA AND MACKEY INVESTMENTS CENTERVILLE, LC, REGARDING DIVISION AND**
44 **DEVELOPMENT OF THE ISLAND PARCEL LOCATED AT THE CORNER OF PARRISH**
45 **LANE AND MARKETPLACE DRIVE**

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47 Lisa Romney, City Attorney, explained the Third Amendment to the ADL Agreement with
48 Mackey Investments Centerville, LC regarding division of the island parcel for the addition of a
49 Wasatch Running store.
50

Director Lindstrom made a **motion** to approve the Third Amendment to the Agreement for Development of Land between the Redevelopment Agency of Centerville City and Mackey Investments Centerville, LC, regarding division and development of the island parcel, and authorize the Chair to sign such Amendment on behalf of the RDA. Director Wright seconded the motion, which passed by unanimous vote (5-0).

ADJOURNMENT

At 7:34 p.m. Director Lindstrom made a **motion** to adjourn the RDA meeting and return to regular Council meeting. Director Allen seconded the motion, which passed by unanimous vote (5-0).

Steve Thacker, RDA Executive Director

Date Approved

Katie Rust, Recording Secretary