

REDEVELOPMENT AGENCY OF CENTERVILLE CITY AGENDA

NOTICE IS HEREBY GIVEN THAT THE REDEVELOPMENT AGENCY OF CENTERVILLE CITY WILL HOLD A PUBLIC MEETING AT 9:40 P.M. ON TUESDAY, APRIL 5, 2016 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:

9:40 A. NEW BUSINESS

1. MINUTES REVIEW AND ACCEPTANCE

March 15, 2016 RDA meeting minutes

2. Approve funding for Barnard Creek Culvert

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 9:40 PM ON APRIL 5, 2016 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 City Council of Centerville City 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, including hearing devices. 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.

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 Acceptance
March 15, 2016 RDA meeting
2. Approve funding for Barnard Creek culvert

B. ADJOURNMENT

Steve H. Thacker
Executive Director

**CENTERVILLE
RDA MEETING
Staff Backup Report
4/5/2016**

Item No. 1.

Short Title: Minutes Review and Acceptance

Initiated By:

Scheduled Time:

SUBJECT

March 15, 2016 RDA meeting

RECOMMENDATION

BACKGROUND

ATTACHMENTS:

Description

- 3-15-2016 RDA meeting

PRELIMINARY DRAFT

Minutes of the **Redevelopment Agency of Centerville** meeting held Tuesday, March 15, 2016 at 10:53 p.m. in the Centerville City Hall Council Chambers, 250 North Main Street, Centerville, Utah.

DIRECTORS PRESENT

Paul A. Cutler, Chair
Tamilyn Fillmore
William Ince
Stephanie Ivie, Vice Chair
George McEwan
Robyn Mecham

STAFF PRESENT

Steve Thacker, RDA Executive Director
Lisa Romney, City Attorney
Jacob Smith, Assistant to the City Manager
Katie Rust, Recording Secretary

STAFF ABSENT

Blaine Lutz, Finance Director

MINUTES REVIEW AND ACCEPTANCE

The minutes of the February 16, 2016 RDA meeting were reviewed. Director McEwan made a **motion** to approve the minutes. Vice Chair Ivie seconded the motion, which passed by unanimous vote (6-0).

REVIEW SUMMARY OF TAX INCREMENT REVENUES, EXPENDITURES AND OBLIGATIONS

Mr. Thacker presented a summary of tax increment revenues, expenditures and obligations. Mr. Thacker reported that funds are available for 1250 West/Parrish Lane intersection improvements. Vice Chair Ivie made a **motion** to authorize RDA funding in the amount of \$4,700 for the design contract pertaining to the southwest corner of the 1250 West/Parrish Lane intersection, and up to an additional \$500 for hourly fees related to the sign on the southeast corner. Director Ince seconded the motion, which passed by unanimous vote (6-0).

ADJOURNMENT

At 10:59 p.m. Director McEwan made a **motion** to adjourn the RDA meeting. Director Mecham seconded the motion, which passed by unanimous vote (6-0).

Steve Thacker, RDA Executive Director

Date Approved

Katie Rust, Recording Secretary

**CENTERVILLE
RDA MEETING
Staff Backup Report
4/5/2016**

Item No. 2.

Short Title: Approve funding for Barnard Creek culvert

Initiated By: City staff

Scheduled Time:

SUBJECT

RECOMMENDATION

If the City Council approves the Interlocal Agreement with Davis County earlier in the evening (see City Council agenda item #2)—pertaining to the Barnard Creek Culvert Project—then the RDA Board should approve tax increment funding for the City's cost-share of that project.

BACKGROUND

See the staff report for item #2 on the City Council agenda for background on this matter.