

Minutes of the **Redevelopment Agency of Centerville** meeting held Tuesday, April 16, 2019 at 8:30 p.m. in the Centerville City Council Chambers, 250 North Main Street, Centerville, Utah.

DIRECTORS PRESENT

Tamilyn Fillmore
William Ince
Stephanie Ivie, Vice-Chair
George McEwan
Robyn Mecham
Clark Wilkinson, Chair

STAFF PRESENT

Brant Hanson, RDA Executive Director
Lisa Romney, City Attorney
Mackenzie Wood, City Recorder

STAFF ABSENT

Jacob Smith, Management Services Director

APPOINTMENT OF EXECUTIVE DIRECTOR

Director Fillmore made a **motion** to appoint Brant Hanson, City Manager, as Executive Director of the RDA. Director Mecham seconded the motion, which passed by unanimous vote (5-0).

TARGET REMODEL

The RDA reviewed the proposed remodel for Target located at 200 North Marketplace Drive within the Parrish Gateway Neighborhood Project Area. Director Fillmore made a **motion** for the RDA to consent to the proposed remodel. Vice-Chair Ivie seconded the motion, which passed by unanimous vote (5-0).

CHICK-FIL-A CANOPY

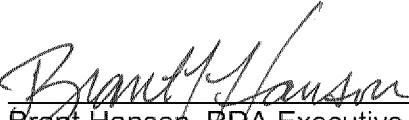
The owners of the Chick-Fil-A located at 540 North 800 West desire to add a canopy to the site for the drive-thru. Kelly Smith, applicant, explained the request. Director Ince made a **motion** for the RDA to approve the proposed design structure for the Chick-Fil-A canopy. Director Mecham seconded the motion, which passed by unanimous vote (5-0).

MINUTES REVIEW AND ACCEPTANCE

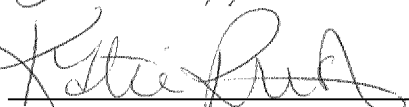
The minutes of the March 19, 2019 RDA/ACB meeting were reviewed. Director Mecham made a **motion** to accept the minutes. Vice-Chair Ivie seconded the motion, which passed by unanimous vote (5-0).

ADJOURNMENT

At 8:46 p.m., Vice-Chair Ivie made a **motion** to adjourn the RDA meeting. Director Mecham seconded the motion, which passed by unanimous vote (5-0).


Brant Hanson, RDA Executive Director

06-07-19
Date Approved


Katie Rust, Recording Secretary

