

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 19, 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

April 5, 2016 RDA meeting minutes

2. Approve funding for City's share of 1250 West trailhead improvements

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 10:00 PM ON APRIL 19, 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
April 5, 2016 RDA meeting
2. Approve funding for Maverik cost-sharing agreement for City's share of 1250 West Trailhead Improvements

B. ADJOURNMENT

Steve H. Thacker
Executive Director

**CENTERVILLE
RDAMEETING
Staff Backup Report
4/19/2016**

Item No. 1.

Short Title: Minutes Review and Acceptance

Initiated By:

Scheduled Time:

SUBJECT

April 5, 2016 RDA meeting

RECOMMENDATION

BACKGROUND

ATTACHMENTS:

Description

- April 5, 2016 RDA meeting

PRELIMINARY DRAFT

Minutes of the **Redevelopment Agency of Centerville** meeting held Tuesday, April 5, 2016 at 10:42 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

Blaine Lutz, Finance Director
Lisa Romney, City Attorney
Katie Rust, Recording Secretary

STAFF ABSENT

Steve Thacker, RDA Executive Director
Jacob Smith, Assistant to the City Manager

MINUTES REVIEW AND ACCEPTANCE

The minutes of the March 15, 2016 RDA meeting were reviewed. Director McEwan made a **motion** to accept the minutes. Director Ince seconded the motion, which passed by unanimous vote (6-0).

FUNDING FOR BARNARD CREEK CULVERT

Director Ince made a **motion** to approve tax increment funding for the City's cost share of the Barnard Creek Culvert Project not to exceed \$83,000. Director McEwan seconded the motion, which passed by unanimous vote (6-0).

ADJOURNMENT

At 10:44 p.m. Director McEwan made a **motion** to adjourn and return to regular Council 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
4/19/2016**

Item No. 2

Short Title: Approve funding for Maverik cost-sharing agreement for City's share of 1250 West Trailhead Improvements

Initiated By:

Scheduled Time:

SUBJECT

RECOMMENDATION

If the City Council approves the cost-sharing agreement with Maverik in their regular meeting earlier in the evening, then the RDA Board should approve tax increment funding to pay for the City's share of the trailhead project. See the staff report and attachments for agenda item #5 in the regular City Council meeting. The City's estimated share would be about \$40,000.

BACKGROUND