

REDEVELOPMENT AGENCY OF CENTERVILLE CITY AGENDA

NOTICE IS HEREBY GIVEN THAT THE CENTERVILLE CITY COUNCIL WILL HOLD ITS REDEVELOPMENT AGENCY OF CENTERVILLE MEETING AT 9:00 PM ON MAY 1, 2018 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 Jacob Smith, Centerville Management Services Director, at 801-295-3477, 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

- | | | |
|------|----|---|
| 9:00 | 1. | ROLL CALL |
| 9:00 | 2. | Approval of Minutes
April 17, 2018 Minutes |
| | 3. | RDA FY 2019 Proposed Budget |
| | | a. Presentation by Executive Director |
| | | b. Adopt tentative budget and set date for public hearing |

B. ADJOURNMENT

Steve H. Thacker
Executive Director

CENTERVILLE

**Staff Backup Report
5/1/2018**

Item No. 1.

Short Title: ROLL CALL

Initiated By:

Scheduled Time: 9:00

SUBJECT

RECOMMENDATION

BACKGROUND

CENTERVILLE

**Staff Backup Report
5/1/2018**

Item No. 2.

Short Title: Approval of Minutes

Initiated By:

Scheduled Time: 9:00

SUBJECT

April 17, 2018 Minutes

RECOMMENDATION

BACKGROUND

ATTACHMENTS:

Description

▣ April 17, 2018 Minutes

Minutes of the **Redevelopment Agency of Centerville** meeting held Tuesday, April 17, 2018 at 9:48 p.m. in the Centerville City Hall Council Chambers, 250 North Main Street, Centerville, Utah.

DIRECTORS PRESENT

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

STAFF PRESENT

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

STAFF ABSENT

Jacob Smith, Management Services Director

MINUTES REVIEW AND ACCEPTANCE

The minutes of the April 3, 2018 RDA meeting were reviewed. Vice-Chair Ivie made a **motion** to accept the minutes, and Director McEwan seconded the motion. The motion passed by unanimous vote (5-0).

ASSIGNMENT AND ASSUMPTION AGREEMENT FOR CENTERVILLE CORPORATE PARK SUBDIVISION

Director McEwan made a **motion** to approve Assignment and Assumption Agreement between Centerville City, Dayton West, LLC, and J&S Purpura Ventures, LLC for Lot 1 and Lot 201 of the Centerville Corporate Park. Vice-Chair Ivie seconded the motion, which passed by unanimous vote (5-0).

ADJOURNMENT

Councilman McEwan made a **motion** to adjourn the RDA meeting at 9:50 p.m. Vice-Chair Ivie seconded the motion, which passed by unanimous vote (5-0).

Steve Thacker, RDA Executive Director

Date Approved

Katie Rust, Recording Secretary

CENTERVILLE

Staff Backup Report

5/1/2018

Item No. 3.

Short Title: RDA FY2019 Proposed Budget

Initiated By:

Scheduled Time:

SUBJECT

- a. Presentation by Executive Director
- b. Adopt tentative budget and set date for public hearing

RECOMMENDATION

Adopt the Executive Director's (City Manager) FY2019 Proposed Budget for the RDA as the "Tentative Budget" and set a public hearing for June 5, 2018.

BACKGROUND

Similar to the process for adopting the City's annual budget, the RDA Board needs to adopt a Tentative Budget and set a public hearing to receive comment before adopting a Final Budget.

The Executive Director's Proposed Budget will be a part of the Proposed Budget document provided for item #7 on the City Council agenda. This Proposed Budget and a summary document, "Budget Message", will be available and attached prior to the Council meeting.