

REDEVELOPMENT AGENCY OF CENTERVILLE CITY AGENDA

NOTICE IS HEREBY GIVEN THAT THE REDEVELOPMENT AGENCY OF CENTERVILLE CITY WILL HOLD A PUBLIC MEETING AT 8:55 P.M. ON TUESDAY, MAY 3 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:

8:55 A. NEW BUSINESS

1. MINUTES REVIEW AND ACCEPTANCE

April 19, 2016 RDA meeting minutes

2. Proposed RDA FY 2017 Budget

- a. Presentation of FY 2107 RDA Proposed Budget
- b. Adopt FY 2017 RDA Tentative Budget and set date for public hearing

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 8:55 PM ON MAY 3, 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 19, 2016 RDA meeting minutes
2. Proposed RDA FY 2017 Budget
 - a. Presentation of FY 2107 RDA Proposed Budget
 - b. Adopt FY 2017 RDA Tentative Budget and set date for public hearing

B. ADJOURNMENT

Steve H. Thacker
Executive Director

**CENTERVILLE
RDA MEETING
Staff Backup Report
5/3/2016**

Item No. 1

Short Title: Minutes Review and Acceptance

Initiated By:

Scheduled Time:

SUBJECT

April 19, 2016 RDA meeting minutes

RECOMMENDATION

BACKGROUND

ATTACHMENTS:

Description

- April 19, 2016 RDA meeting minutes

PRELIMINARY DRAFT

Minutes of the Redevelopment Agency of Centerville meeting held Tuesday, April 19, 2016 at 10:58 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
Kathleen Streadbeck, Recording Secretary

MINUTES REVIEW AND ACCEPTANCE

The minutes of the April 5, 2016 RDA meeting were reviewed. Director McEwan made a **motion** to approve the minutes as written. Vice Chair Ivie seconded the motion, which passed by unanimous vote (6-0).

TRAILHEAD IMPROVEMENTS - Consider approving funding for the City's Share of the 1250 West Trailhead Improvements

Chair Cutler made a **motion** to approve tax increment funding to pay for the City's share of the trailhead improvements not to exceed \$45,000. The motion was seconded by Director Ince and passed by unanimous vote (6-0).

ADJOURNMENT

At 11:01 p.m. the meeting was adjourned.

Steve Thacker, RDA Executive Director

Date Approved

Kathleen Streadbeck, Recording Secretary

**CENTERVILLE
RDA MEETING
Staff Backup Report
5/3/2016**

Item No. 2.

Short Title: Proposed RDA FY 2017 Budget

Initiated By:

Scheduled Time:

SUBJECT

- a. Presentation of FY 2107 RDA Proposed Budget
- b. Adopt FY 2017 RDA Tentative Budget and set date for public hearing

RECOMMENDATION

BACKGROUND

REDEVELOPMENT AGENCY OF CENTERVILLE CITY AGENDA

NOTICE IS HEREBY GIVEN THAT THE CENTERVILLE CITY COUNCIL WILL HOLD ITS REDEVELOPMENT AGENCY OF CENTERVILLE MEETING AT 8:55 PM ON MAY 3, 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 19, 2016 RDA meeting minutes
2. Proposed RDA FY 2017 Budget
 - a. Presentation of FY 2107 RDA Proposed Budget
 - b. Adopt FY 2017 RDA Tentative Budget and set date for public hearing

B. ADJOURNMENT

Steve H. Thacker
Executive Director

**CENTERVILLE
RDA MEETING
Staff Backup Report
5/3/2016**

Item No. 1

Short Title: Minutes Review and Acceptance

Initiated By:

Scheduled Time:

SUBJECT

April 19, 2016 RDA meeting minutes

RECOMMENDATION

BACKGROUND

ATTACHMENTS:

Description

- ☐ April 19, 2016 RDA meeting minutes

PRELIMINARY DRAFT

Minutes of the Redevelopment Agency of Centerville meeting held Tuesday, April 19, 2016 at 10:58 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
Kathleen Streadbeck, Recording Secretary

MINUTES REVIEW AND ACCEPTANCE

The minutes of the April 5, 2016 RDA meeting were reviewed. Director McEwan made a **motion** to approve the minutes as written. Vice Chair Ivie seconded the motion, which passed by unanimous vote (6-0).

TRAILHEAD IMPROVEMENTS - Consider approving funding for the City's Share of the 1250 West Trailhead Improvements

Chair Cutler made a **motion** to approve tax increment funding to pay for the City's share of the trailhead improvements not to exceed \$45,000. The motion was seconded by Director Ince and passed by unanimous vote (6-0).

ADJOURNMENT

At 11:01 p.m. the meeting was adjourned.

Steve Thacker, RDA Executive Director

Date Approved

Kathleen Streadbeck, Recording Secretary

**CENTERVILLE
RDA MEETING
Staff Backup Report
5/3/2016**

Item No. 2

Short Title: Proposed RDA FY 2017 Budget

Initiated By:

Scheduled Time:

SUBJECT

- a. Presentation of FY 2107 RDA Proposed Budget
- b. Adopt FY 2017 RDA Tentative Budget and set date for public hearing

RECOMMENDATION

BACKGROUND

Centerville Sales Tax Revenue History **& What if 3%**

