

REDEVELOPMENT AGENCY OF CENTERVILLE CITY AGENDA

NOTICE IS HEREBY GIVEN THAT THE REDEVELOPMENT AGENCY OF CENTERVILLE CITY WILL HOLD A PUBLIC MEETING AT 5:30 P.M. ON TUESDAY, MAY 31 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:

5:30 A. NEW BUSINESS

1. MINUTES REVIEW AND ACCEPTANCE

May 3, 2016 RDA meeting minutes

- 2. Consider authorization of expenditures from RDA budget for CenterPoint Theatre Gala fundraising event**

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 5:30 PM ON MAY 31, 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
May 3, 2016 RDA meeting minutes |
| 5:30 p.m. | 2. | Consider authorization of expenditure from RDA budget for CenterPoint Theatre Gala fundraising event |

B. ADJOURNMENT

Steve H. Thacker
Executive Director

**CENTERVILLE
RDA MEETING
Staff Backup Report
5/31/2016**

Item No. 1

Short Title: Minutes Review and Acceptance

Initiated By:

Scheduled Time:

SUBJECT

May 3, 2016 RDA meeting minutes

RECOMMENDATION

BACKGROUND

ATTACHMENTS:

Description

- ☐ May 3, 2016 RDA meeting minutes

PRELIMINARY DRAFT

Minutes of the **Redevelopment Agency of Centerville** meeting held Tuesday, May 3, 2016 at 9:59 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 April 19, 2016 RDA meeting were reviewed. Director Fillmore made a motion to approve the minutes. Director McEwan seconded the motion, which passed by unanimous vote (6-0).

PROPOSED RDA FY 2017 BUDGET

Chair Cutler made a **motion** to adopt the FY 2017 RDA Tentative Budget and schedule a public hearing for June 7, 2016. Mr. Thacker answered questions from the Council regarding the Tentative Budget. Director Ince seconded the motion, which passed by unanimous vote (6-0).

ADJOURNMENT

At 10:07 p.m. Director McEwan made a **motion** to adjourn and return to regular Council meeting. Director Ince 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
5/31/2016**

Item No. 2.

Short Title: Consider authorization of expenditure from RDA budget for CenterPoint Theatre Gala fundraising event

Initiated By: RDA Board Chair Cutler

Scheduled Time: 5:30 p.m.

SUBJECT

RECOMMENDATION

Board Chair Paul Cutler recommends the RDA Board authorize the expenditure of \$2000 from the current RDA Budget to support the CenterPoint Legacy Theatre Gala fundraising event.

BACKGROUND

The Centerville Redevelopment Agency (RDA) is the owner of the Davis Center for the Performing Arts (DCPA) facility. DCPA's tenant is CenterPoint Legacy Theatre (CPT) pursuant to a long-term "Lease and Operating Agreement" between the RDA and CPT. According to the Lease, CPT is responsible for all operating and facility maintenance costs. However, the RDA deposits all monthly rent payments from CPT into a Theatre Reserve Fund for major repair costs as required in the Lease Agreement. The RDA also pays the annual premium for building property insurance, as approved in an RDA/ACB meeting in 2015 (this matter still needs to be formally approved as a lease amendment in a future RDA/ACB meeting).

It is in the best interest of the City and RDA that CPT continues to be successful in generating enough revenue to cover operating and maintenance costs. One of their major revenue sources is donations, which help keep ticket prices more affordable for residents. Their annual Gala fundraising event is their biggest fundraiser. Bountiful City and Davis County--partners in financing the construction of this facility--are supporting the Gala by each purchasing a table for \$2000. Mayor Cutler recommends the RDA Board follow their lead and likewise approve \$2000 for a table. This would allow Board members to attend and support this key event. This expenditure could be paid from the "Other Obligations" account in the RDA's current fiscal year budget.