

REDEVELOPMENT AGENCY OF CENTERVILLE CITY AGENDA

NOTICE IS HEREBY GIVEN THAT THE CENTERVILLE CITY COUNCIL WILL HOLD ITS REDEVELOPMENT AGENCY OF CENTERVILLE MEETING AT 7:45 PM ON JUNE 7, 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 31, 2016 RDA meeting minutes
2. Public Hearing - FY 2017 RDA Tentative Budget

B. ADJOURNMENT

Steve H. Thacker
Executive Director

**CENTERVILLE
RDA MEETING
Staff Backup Report
6/7/2016**

Item No. 1

Short Title: Minutes Review and Acceptance

Initiated By:

Scheduled Time:

SUBJECT

May 31, 2016 RDA meeting minutes

RECOMMENDATION

BACKGROUND

ATTACHMENTS:

Description

- May 31, 2016 RDA meeting minutes

PRELIMINARY DRAFT

Minutes of the **Redevelopment Agency of Centerville** meeting held Tuesday, May 31, 2016 at 5:30 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
Mackenzie Wood, Intern
Katie Rust, Recording Secretary

STAFF ABSENT

Blaine Lutz, Finance Director

MINUTES REVIEW AND ACCEPTANCE

The minutes of the May 3, 2016 RDA meeting were reviewed. Vice Chair Ivie made a **motion** to approve the minutes. Director Ince seconded the motion, which passed by unanimous vote (6-0).

CENTERPOINT THEATRE GALA FUNDRAISING EVENT

Director Ince made a **motion** for the RDA to fund a table at the CenterPoint Legacy Theatre Gala. Director McEwan seconded the motion, which passed by unanimous vote (6-0).

ADJOURNMENT

At 5:42 p.m. Director Ince made a **motion** to adjourn the RDA meeting. Director Fillmore 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
6/7/2016**

Item No. 2.

Short Title: Public Hearing - FY 2017 RDA Tentative Budget

Initiated By:

Scheduled Time:

SUBJECT

RECOMMENDATION

Conduct a public hearing on the FY 2017 Tentative Budget for the Centerville Redevelopment Agency (attached).

BACKGROUND

ATTACHMENTS:

Description

- RDA FY 2017 Tentative Budget

REDEVELOPMENT AGENCY
FY 16-17 BUDGET

20-	2013/14 ACTUAL	2014/15 ACTUAL	2015-2016			2016-17		
			6 MONTH ACTUAL	12 MONTH ESTIMATE	BUDGET	DEPARTMENT REQUEST	TENTATIVE	ADOPTED
USE OF FUND BALANCE						0	0	
3110 TAX INCREMENT - PARRISH LN.	956,623	1,046,267	0	1,105,924	1,200,000	1,250,000	1,250,000	
3120 TAX INCREMENT - LEGACY XING	137,161	129,011	0	185,058	200,000	225,000	225,000	
3120 TAX INCREMENT - BARNARD CREE	0	0	0	36,027		50,000	50,000	
3810 CONTRIBUTION - OTHERS	0	0	0	0				
3875 RENTAL	79,639	68,684	37,984	75,968	76,000	78,000	78,000	
3120 ADDITIONAL TAX INCREMENT	147,064	163,000	0	185,058	175,000	210,000	210,000	
BOND PROCEEDS/OTHER								
TOTAL RDA REVENUES	1,320,487	1,406,962	37,984	1,588,035	1,651,000	1,813,000	1,813,000	0
EXPENDITURES								
210 PUBLIC NOTICES	0	46	0	180	100	100	100	
310 PROF & TECH - MISC	9,509	22,031	9,345	12,000	10,000	10,000	10,000	
311 ATTORNEY SERVICES	0	0	0	0	0	0	0	
316 ENGINEERING - MARKETPLACE	5,985	9,675	16,712	23,000	7,500	7,500	7,500	
400 TRANSFER - DEBT PAYMENT	125,000	12,295	0	0	0	0	0	
410 PAYMENT OF INCREMENT	0	164,500	0	175,000	150,000	175,000	175,000	
410 PAYMENT OF INCREMENT-LEGACY	93,295	122,706	0	172,000	125,000	195,000	195,000	
420 OTHER OBLIGATIONS	0	0	0	0	71,741	295,978	295,978	
421 ADDITIONAL INCREMENT	163,000	163,000	0	185,058	175,000	195,000	195,000	
480 SUPPLIES & MATERIALS	22,059	8,280	330	1,000	5,000	5,000	5,000	
511 INSURANCE - GENERAL LIABILITY	1,137	1,760	4,854	4,854	3,000	12,210	12,210	
615 BOARD	8,000	8,000	4,000	800	8,000	8,000	8,000	
620 ADMINISTRATIVE SERVICES	120,000	143,000	0	160,000	160,000	163,200	163,200	
SUBTOTAL	547,985	655,293	35,241	733,892	715,341	1,066,988	1,066,988	0
CAPITAL PROJECTS								
Traffic Signal - Marketplace								
Centerville Corporate Park								
Performing Arts	8,727	6,745	2,798	37,300	25,000	25,000	25,000	
Shorelands EDA/Legacy CDA	0	0	0	6,000	0	0	0	
Legacy CDA	5,985	0	0	0	65,000	45,000	45,000	
I-15 pedestrian bridge	0	0	107,868	108,054	130,000	0	0	
South Main Study Area	0	0	0	0	15,000	0	0	
Barnard Creek CDA	24,848	7,726	4,475	7,000	25,000	83,000	83,000	
Marketplace improvements	0	0	0	0	0	0	0	
Housing	0	0	0	0	0	0	0	
Davis Performing Arts/Transfer	642,750	654,421	0	653,540	675,659	593,012	593,012	
SUBTOTAL	682,310	668,892	115,141	811,894	935,659	746,012	746,012	0
TOTAL RDA EXPENDITURES	1,230,295	1,324,185	150,382	1,545,786	1,651,000	1,813,000	1,813,000	0
EXCESS REVENUES OVER (UNDER) EXPENDITURES	90,192	82,777	-112,398	42,249	0	0	0	0