

REDEVELOPMENT AGENCY OF CENTERVILLE CITY AGENDA

NOTICE IS HEREBY GIVEN THAT THE REDEVELOPMENT AGENCY OF CENTERVILLE CITY WILL HOLD A PUBLIC MEETING AT 9:50 P.M. ON TUESDAY, JUNE 17, 2014 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:

9:50 **A. ROLL CALL**

B. NEW BUSINESS

 1. **MINUTES REVIEW AND ACCEPTANCE**

 June 3, 2014 meeting

 2. **FY 2015 RDA Budget**

 a. Adopt FY 2015 RDA Budget – Consider RDA Resolution No. 2014-02

C. ADJOURNMENT

Steve H. Thacker
Executive Director

PRELIMINARY DRAFT

Minutes of the **Redevelopment Agency of Centerville** meeting held Tuesday, June 3, 2014 at 8:48 p.m. in the Centerville City Hall Council Chambers, 250 North Main Street, Centerville, Utah.

DIRECTORS PRESENT

Paul A. Cutler, Chair
Ken S. Averett
John T. Higginson, Vice Chair
Stephanie Ivie
Lawrence Wright

DIRECTOR ABSENT

Tamilyn Fillmore

STAFF PRESENT

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

FY 2015 RDA TENTATIVE BUDGET

Steve Thacker, RDA Executive Director, gave a brief explanation of the origin and purpose of the Redevelopment Agency, and presented the FY 2015 RDA Tentative Budget.

At 8:51 p.m. Chair Cutler opened a public hearing.

Keith Prescott – Mr. Prescott stated he is philosophically opposed to RDA legislation. However, he feels it has been very effectively used in Centerville, and he urged the Directors to approve the Budget.

Chair Cutler closed the public hearing at 8:53 p.m.

MINUTES REVIEW AND ACCEPTANCE

Director Wright made a **motion** to table approval of the minutes to the next meeting and adjourn to City Council meeting. Director Ivie seconded the motion. Vice Chair Higginson suggested approval of the minutes before adjournment. Director Wright withdrew his motion, and Vice Chair Higginson made a **motion** to approve the minutes of the May 6, 2014 RDA meeting. Director Ivie seconded the motion, which passed by unanimous vote (5-0).

ADJOURNMENT

At 8:54 p.m. Director Wright made a **motion** to adjourn the RDA meeting and return to regular Council meeting. Vice Chair Higginson seconded the motion, which passed by unanimous vote (5-0).

Steve Thacker, RDA Executive Director

Date Approved

Katie Rust, Recording Secretary

CENTERVILLE CITY COUNCIL

**Staff Backup Report
6/17/2014**

Item No. 1.

Short Title: Minutes Review and Acceptance

Initiated By:

Scheduled Time:

SUBJECT

June 3, 2014 meeting

RECOMMENDATION

BACKGROUND

ATTACHMENTS:

Description

- ☐ May 6, 2014 meeting
- ☐ June 3, 2014 RDA meeting minutes

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Date Approved

Katie Rust, Recording Secretary

CENTERVILLE CITY COUNCIL

Staff Backup Report 6/17/2014

Item No. 2.

Short Title: FY 2015 RDA Budget

Initiated By:

Scheduled Time:

SUBJECT

a. Adopt FY 2015 RDA Budget - Consider RDA Resolution No. 2014-02

RECOMMENDATION

a. Adopt the Tentative Budget as the Approved Budget for the Centerville Redevelopment Agency, after adjusting as necessary to appropriate funding for the \$100 per month to be paid to each Director as compensation for their service.

BACKGROUND

A public hearing was held on the FY 2015 RDA Tentative Budget on June 3, as required by State law. Staff propose no changes to the Tentative Budget other than what is needed to fund the compensation for the Board of Directors, as mentioned above.

ATTACHMENTS:

Description

- ☐ RDA Resolution No. 2014-02
- ☐ FY 2015 Budget

RDA RESOLUTION NO. 2014-02

A RESOLUTION ADOPTING THE FY 2015 BUDGET OF FUNDS AND ACCOUNTS FOR THE REDEVELOPMENT AGENCY OF CENTERVILLE CITY AND GIVING AN EFFECTIVE DATE.

WHEREAS, in order to conform with the Utah State Code and Accounting Procedures as outlined in the Uniform Accounting Manual, it is necessary to adopt the Redevelopment Agency Budget which states revenues and expenditures for the Fiscal Year ending June 30, 2015.

NOW THEREFORE, be it resolved by the Redevelopment Agency of Centerville City, Utah, as follows:

Section 1. Adoption. That the FY 2015 Budget be adopted as shown in the budget format attached and dated June 17, 2014.

Section 2. Effective Date. This Resolution shall become effective July 1, 2014.

PASSED AND ADOPTED BY THE BOARD OF DIRECTORS OF THE REDEVELOPMENT AGENCY OF CENTERVILLE CITY, STATE OF UTAH, on this 17th day of June, 2014.

By: _____
Chair

Steve H. Thacker, Executive Director

ATTEST:

I hereby certify that the above-mentioned Resolution, entitled "A Resolution Adopting the FY 2015 Budget of Funds and Accounts for the Redevelopment Agency of Centerville City and Giving an Effective Date," is a true and accurate copy, including all attachments of the Resolution passed on Wednesday, June 17, 2014.

Steve H. Thacker, Executive Director

**REDEVELOPMENT AGENCY
FY 14-15 BUDGET**

20-	2011/12 ACTUAL	2012/13 ACTUAL	2013-2014			2014-15		
			6 MONTH ACTUAL	12 MONTH ESTIMATE	BUDGET	DEPARTMENT REQUEST	TENTATIVE	ADOPTED
USE OF FUND BALANCE								
3110 TAX INCREMENT - PARRISH LN.	1,088,137	985,899	0	956,623	1,400,000	1,400,000	1,400,000	1,400,000
3120 TAX INCREMENT - LEGACY XING	0	0	0	102,040	200,000	200,000	200,000	200,000
3810 CONTRIBUTION - OTHERS	72,258	0	0	0	0	0	0	0
3875 RENTAL	37,500	72,961	39,600	79,100	72,000	72,000	72,000	72,000
3120 ADDITIONAL TAX INCREMENT	130,923	151,561	0	157,064	175,000	175,000	175,000	175,000
BOND PROCEEDS/OTHER	0	0	173,857	0	0	0	0	0
TOTAL RDA REVENUES	1,328,818	1,210,421	213,457	1,294,827	1,847,000	1,847,000	1,847,000	1,847,000
EXPENDITURES								
210 PUBLIC NOTICES	0	0	0	100	500	100	100	100
310 PROF & TECH - MISC	10,369	20,870	4,265	9,000	10,000	10,000	10,000	10,000
311 ATTORNEY SERVICES	946	0	0	0	500	0	0	0
316 ENGINEERING - MARKETPLACE	12,360	7,683	4,515	6,285	7,500	7,500	7,500	7,500
400 TRANSFER - DEBT PAYMENT	125,000	125,000	0	125,000	125,000	125,000	125,000	125,000
410 PAYMENT OF INCREMENT	0	0	0	0	50,000	150,000	150,000	150,000
410 PAYMENT OF INCREMENT-LEGACY	0	0	0	93,295	175,000	150,000	150,000	150,000
420 OTHER OBLIGATIONS	356,139	100	0	0	384,200	324,241	324,241	324,241
421 ADDITIONAL INCREMENT	130,000	151,561	0	157,064	163,000	175,000	175,000	175,000
480 SUPPLIES & MATERIALS	14,495	2,434	0	2,000	5,000	5,000	5,000	5,000
511 INSURANCE - GENERAL LIABILITY	1,846	1,191	1,137	1,137	1,300	1,200	1,200	1,200
620 ADMINISTRATIVE SERVICES	100,000	116,880	0	120,000	120,000	135,000	135,000	135,000
SUBTOTAL	751,155	425,719	9,917	513,881	1,042,000	1,083,041	1,083,041	1,083,041
CAPITAL PROJECTS								
Traffic Signal - Marketplace	0	0	0	0	0	0	0	0
Centerville Corporate Park	0	0	7,587	20,000	25,000	25,000	25,000	25,000
Performing Arts	0	0	0	0	0	0	0	0
Shorelands EDA/Legacy CDA	68,763	0	0	0	0	0	0	0
Legacy CDA	0	92,903	0	0	0	0	0	0
Barnard Creek CDA	0	0	9,776	24,848	0	75,000	75,000	75,000
Marketplace improvements	168,559	61,033	0	350	0	0	0	0
Housing	0	0	0	30,000	30,000	0	0	0
Davis Performing Arts/Transfer	753,480	640,298	0	605,000	750,000	663,959	663,959	663,959
SUBTOTAL	990,802	794,234	17,363	680,198	805,000	763,959	763,959	763,959
TOTAL RDA EXPENDITURES	1,741,957	1,219,953	27,280	1,194,079	1,847,000	1,847,000	1,847,000	1,847,000
EXCESS REVENUES OVER (UNDER) EXPENDITURES	-413,139	-9,532	186,177	100,748	0	0	0	0