

1 Minutes of the **Redevelopment Agency of Centerville** meeting held Tuesday, July 16, 2013 at
2 7:40 p.m. in the Centerville City Hall Council Chambers, 250 North Main Street, Centerville,
3 Utah.

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5 **DIRECTORS PRESENT**

Ronald G. Russell, Chair
Ken S. Averett
John T. Higginson, Vice Chair
Sherri Lyn Lindstrom
Lawrence Wright

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11 **DIRECTOR ABSENT**

Justin Y. Allen

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13 **STAFF PRESENT**

Steve Thacker, RDA Executive Director
Blaine Lutz, Finance Director
Lisa Romney, City Attorney
Cory Snyder, Centerville Community Development Director
Katie Rust, Recording Secretary

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19 **VISITOR**

Cami Hamilton, Lewis Young Robertson Burningham

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21 **MINUTES REVIEW AND ACCEPTANCE**

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23 The minutes of the June 19, 2013 RDA meeting were reviewed. Director Wright made a
24 **motion** to approve the minutes. Vice Chair Higginson seconded the motion, which passed by
25 unanimous vote (5-0).

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27 **PUBLIC HEARING - CENTERVILLE BARNARD CREEK COMMUNITY**
28 **DEVELOPMENT PROJECT AREA PLAN - RDA RESOLUTION NO. 2013-03 AND RDA**
29 **RESOLUTION NO. 2013-04**

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31 Blaine Lutz explained the process that has been followed in preparation of the proposed
32 Project Area. Cami Hamilton with Lewis Young Robertson & Burningham (LYRB) explained
33 reasons for creation of a CDA project area. It is estimated that approximately \$4,402,272 would
34 be generated from the different taxing entities, the majority of which would be used for project
35 development costs.

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37 Chair Russell opened a public hearing at 7:59 p.m.

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39 Cory Snyder, Community Development Director, stated he knows of two commercial
40 projects within the Project Area that have existing approval from the Planning Commission and
41 are ready to move forward. The CDA will make development possible within the area that
42 would not be feasible for property owners to accomplish independently. Staff will negotiate with
43 the taxing entities and hopefully complete the interlocal agreements in the next couple of
44 months. Councilwoman Lindstrom asked if the plan is compatible with the existing West Side
45 Plan. Mr. Snyder responded that it is.

46
47 Craig Salmon - Mr. Salmon owns property within the project area. He expressed
48 appreciation for members of staff who have helped with his development plans. Mr. Salmon
49 expressed a hope that negotiations with the individual entities will occur quickly, and offered to
50 help the process if he can. Chair Russell responded that the City will move forward as quickly
51 as possible with the individual agencies.

1 Chair Russell closed the public hearing at 8:13 p.m. Director Lindstrom made a **motion**
2 to adopt RDA Resolution No. 2013-03 approving the draft Barnard Creek Development Project
3 Area Plan as the official Project Area Plan, recognizing that some of the numbers on page 10 of
4 the Plan need to be changed. Vice Chair Higginson seconded the motion, which passed by
5 unanimous vote (5-0).
6

7 Director Lindstrom made a **motion** to adopt RDA Resolution No. 2013-04 approving an
8 Interlocal Cooperation Agreement between the Redevelopment Agency of Centerville City and
9 Centerville City for the collection and remittance of incremental property taxes collected from
10 property within the Barnard Creek Community Development Area. Vice Chair Higginson
11 seconded the motion, which passed by unanimous vote (5-0).
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13 **ADJOURNMENT**
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15 At 8:15 p.m. Director Wright made a **motion** to adjourn the RDA meeting and move back
16 into regular Council meeting. Director Lindstrom seconded the motion, which passed by
17 unanimous vote (5-0).
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23 Steve Thacker, RDA Executive Director
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8-6-13

Date Approved

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29 Katie Rust, Recording Secretary

