

Minutes of the **Redevelopment Agency of Centerville** meeting held Tuesday, July 16, 2019 at 8:21 p.m. in the Centerville City Council Chambers, 250 North Main Street, Centerville, Utah.

DIRECTORS PRESENT

William Ince
Stephanie Ivie, Vice Chair
George McEwan
Robyn Mecham
Clark Wilkinson, Chair

DIRECTOR ABSENT

Tamilyn Fillmore

STAFF PRESENT

Brant Hanson, RDA Executive Director
Lisa Romney, City Attorney
Jacob Smith, Management Services Director
Leah Romero, City Recorder

HOME DEPOT REMODEL – RDA CONSENT

Chair Wilkinson reported that Home Depot withdrew the application. No action was necessary.

BARNARD CREEK COMMUNITY DEVELOPMENT AREA (CDA) DISCUSSION

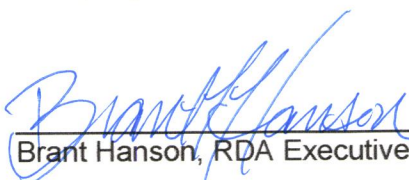
Jacob Smith, Management Services Director, updated the Directors regarding the Barnard Creek CDA. Brant Hanson, RDA Executive Director, explained that Jeff Cook, a local developer, is interested in tax increment participation with the CDA. Mr. Hanson said he would like to put a procedure in place to facilitate tax increment participation.

MINUTES REVIEW AND ACCEPTANCE

The minutes of the June 18, 2019 RDA meeting were reviewed. Director McEwan **moved** to accept the minutes. Director Ince seconded the motion, which passed by unanimous vote (4-0).

ADJOURNMENT

At 8:39 p.m., Director Ince made a **motion** to adjourn the RDA meeting and return to regular Council meeting. Director McEwan seconded the motion, which passed by unanimous vote (4-0).



Brant Hanson, RDA Executive Director

10.15.19

Date Approved



Katie Rust, Recording Secretary

