

1 Minutes of the **Redevelopment Agency of Centerville** meeting held Tuesday,  
2 September 19, 2017 at 9:56 p.m. in the Centerville City Hall Council Chambers, 250  
3 North Main Street, Centerville, Utah.  
4

5 **DIRECTORS PRESENT**

Paul A. Cutler, Chair  
Tamilyn Fillmore  
William Ince  
Stephanie Ivie  
George McEwan  
Robyn Mecham

11  
12 **STAFF PRESENT**

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

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16 **STAFF ABSENT**

Jacob Smith, Management Services Director

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18 **MINUTES REVIEW AND ACCEPTANCE**

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20 The minutes of the September 5, 2017 RDA meeting were reviewed. Chair  
21 Cutler made a **motion** to accept the minutes. Director Ince seconded the motion, which  
22 passed by unanimous vote (6-0).  
23

24 **PROPOSED USE OF TAX INCREMENT**

25  
26 Steve Thacker, RDA Executive Director, reported the owners of Dairy Queen are  
27 not interested in investing financially in alterations associated with construction of Quick  
28 Quack Car Wash on the adjacent property, but are cooperative with the idea of  
29 consolidating the drive access off 400 West. He expressed the owners' desire to keep  
30 the existing number of parking spaces at Dairy Queen. Mr. Thacker suggested the RDA  
31 make a contribution toward improvements to be fair with the developer. He commented  
32 that Quick Quack has been very cooperative as changes have been made by the City.  
33

34 Mr. Thacker showed the proposed location for drive access and sidewalk.  
35 Director McEwan stated he is not in favor of expanding 400 West to accommodate dual  
36 turn lanes. Mr. Thacker suggested the Council invite a representative of UDOT to give  
37 a presentation explaining the reasons for the recommended intersection expansion.  
38 The RDA Board discussed concerns for pedestrian safety at crosswalks on 400 West  
39 near CenterPoint Theatre and near the Library. Chair Cutler suggested asking Police  
40 Chief Child for suggestions and cost estimates for flashing crosswalk signs.  
41

42 Director Ince made a **motion** to authorize use of \$8,300 of tax increment funds to  
43 participate in the cost of improvements on 400 West along the Quick Quack and Dairy  
44 Queen frontage. Chair Cutler seconded the motion. Responding to a question from  
45 Director Ivie, Mr. Thacker confirmed that budget is available for this purpose, but there  
46 may need to be a temporary loan between the restricted and unrestricted accounts  
47 within the RDA Fund until this year's tax increment is received next March. The motion  
48 passed by unanimous vote (6-0).

ADJOURNMENT

At 10:12 p.m., Director McEwan made a **motion** to adjourn the RDA meeting. Director Ivie seconded the motion, which passed by unanimous vote (6-0).

  
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Steve Thacker, RDA Executive Director

10-18-2017  
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Date Approved

  
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Katie Rust, Recording Secretary

