

1 Minutes of the **Redevelopment Agency of Centerville** meeting held Tuesday, October 7, 2014
2 at 8:30 p.m. in the Centerville City Hall Council Chambers, 250 North Main Street, Centerville,
3 Utah.

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5 **DIRECTORS PRESENT**

Paul A. Cutler, Chair
Ken S. Averett
Tamilyn Fillmore
John T. Higginson, Vice Chair
Stephanie Ivie

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11 **DIRECTOR ABSENT**

Lawrence Wright

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13 **STAFF PRESENT**

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

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18 **MINUTES REVIEW AND APPROVAL**

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20 The minutes of the September 2, 2014 RDA/ACB meeting were reviewed. Vice Chair
21 Higginson made a **motion** to approve the minutes. Director Ivie seconded the motion, which
22 passed by unanimous vote (5-0).

23
24 **FUNDING OF ENHANCEMENTS FOR PEDESTRIAN BRIDGE**

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26 Director Fillmore presented fencing options for enhancing the pedestrian bridge to be
27 constructed over I-15. She recommended the "Majestic" wrought iron style of fence in bronze
28 with a total height of six feet eight inches (six feet for fence and an 8-inch curb) as comparably
29 affordable to upgraded chain link. She recommended continuing the fencing down the west and
30 east sides, with a few custom elements on the bridge portion. She estimates all of the
31 enhancements would cost approximately \$100,000. Chair Cutler said he feels the
32 enhancements are a worthwhile investment, and that the Majestic fence option is preferable
33 over chain link. The RDA indicated support for the bronze Majestic fence option with pillars to
34 frame the bridge and possible artwork added to the fencing. Steve Thacker, Executive Director,
35 reported on a possible grant opportunity to fund lighting along the north side of Parrish between
36 the interchange and 1250 West.

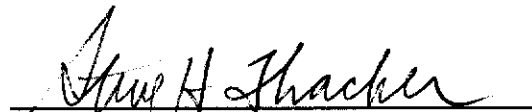
37
38 Chair Cutler made a **motion** to approve the design for wrought iron Majestic fencing on
39 the pedestrian bridge, continued down the east and west sides as presented by Director
40 Fillmore, and authorize up to \$110,000 to be loaned from the Parrish Gateway Project Area to
41 the Legacy Crossing CDA and the Barnard Creek CDA for this purpose, and authorize Director
42 Fillmore and staff to work out the final details and report back to the RDA. Director Ivie
43 seconded the motion, which passed by unanimous vote (5-0). Mr. Thacker thanked Director
44 Fillmore for her work on the pedestrian bridge enhancements.

45
46 **UPDATE OF RDA POTENTIAL PROJECTS**

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48 Mr. Lutz reported that Biotron Laboratories is considering a \$1.5-2.0 million expansion in
49 the Barnard Creek CDA, and updated the RDA on the status of several current commercial
50 projects.

ADJOURNMENT

At 9:21 p.m. Director Ivie made a **motion** to adjourn the RDA meeting and return to regular Council meeting. Director Fillmore seconded the motion, which passed by unanimous vote (5-0).


Steve Thacker, RDA Executive Director

11-5-2014
Date Approved


Katie Rust, Recording Secretary

