

REDEVELOPMENT AGENCY OF CENTERVILLE CITY AGENDA

NOTICE IS HEREBY GIVEN THAT THE REDEVELOPMENT AGENCY OF CENTERVILLE CITY WILL HOLD A PUBLIC MEETING AT 8:55 P.M. ON TUESDAY, NOVEMBER 5, 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:

8:55 **A. ROLL CALL**

B. NEW BUSINESS

1. **MINUTES REVIEW AND ACCEPTANCE**
October 7, 2014 RDA meeting minutes
2. Status of Land Rover Tax Increment Participation Agreement
3. Staff briefing re Shorelands Commerce Park

C. ADJOURNMENT

Steve H. Thacker
Executive Director

REDEVELOPMENT AGENCY OF CENTERVILLE CITY AGENDA

NOTICE IS HEREBY GIVEN THAT THE CENTERVILLE CITY COUNCIL WILL HOLD ITS REDEVELOPMENT AGENCY OF CENTERVILLE MEETING AT 8:55 PM ON NOVEMBER 5, 2014 AT THE CENTERVILLE CITY COMMUNITY CENTER AND CITY HALL COUNCIL CHAMBERS, 250 NORTH MAIN STREET, CENTERVILLE, UTAH. THE AGENDA IS SHOWN BELOW.

Meetings of the City Council of Centerville City 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, including hearing devices. 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.

A notebook containing supporting materials for the business agenda items is available for public inspection and review at City Hall and will be available for review at the meeting . Upon request, a citizen may obtain (without charge) the City Manager's memo summarizing the agenda business , or may read this memo on the City's website: <http://centerville.novusagenda.com/agendapublic> .

Tentative - The times shown below are tentative and are subject to change during the meeting.
Time:

A. NEW BUSINESS

1. Minutes Review and Acceptance
October 7, 2014 RDA meeting minutes
2. Status of Land Rover Tax Increment Participation Agreement
3. Staff briefing re Shorelands Commerce Park

B. ADJOURNMENT

Steve H. Thacker
Executive Director

**CENTERVILLE
RDA MEETING
Staff Backup Report
11/5/2014**

Item No. 1.

Short Title: Minutes Review and Acceptance

Initiated By:

Scheduled Time:

SUBJECT

October 7, 2014 RDA meeting minutes

RECOMMENDATION

BACKGROUND

ATTACHMENTS:

Description

- ☐ October 7, 2014 RDA meeting

PRELIMINARY DRAFT

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

DIRECTORS PRESENT

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

DIRECTOR ABSENT

Lawrence Wright

STAFF PRESENT

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

MINUTES REVIEW AND APPROVAL

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

FUNDING OF ENHANCEMENTS FOR PEDESTRIAN BRIDGE

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

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

UPDATE OF RDA POTENTIAL PROJECTS

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

Date Approved

Katie Rust, Recording Secretary

**CENTERVILLE
RDA MEETING
Staff Backup Report
11/5/2014**

Item No. 2.

Short Title: Status of Land Rover Tax Increment Participation Agreement

Initiated By:

Scheduled Time:

SUBJECT

RECOMMENDATION

Allow staff to brief the RDA Board on the status of the Tax Increment Participation Agreement with Land Rover.

BACKGROUND

**CENTERVILLE
RDA MEETING
Staff Backup Report
11/5/2014**

Item No. 3.

Short Title: Staff briefing re Shorelands Commerce Park

Initiated By:

Scheduled Time:

SUBJECT

RECOMMENDATION

Allow staff to brief the RDA Board on the possibility of using the RDA to create a project area for development of the Shorelands Commerce Park, and of the recent meeting with property owners wanting to begin the development process.

BACKGROUND