

REDEVELOPMENT AGENCY OF CENTERVILLE CITY AGENDA

NOTICE IS HEREBY GIVEN THAT THE REDEVELOPMENT AGENCY OF CENTERVILLE CITY WILL HOLD A PUBLIC MEETING AT 9:30 P.M. ON TUESDAY, NOVEMBER 18, 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:

9:30 **A. ROLL CALL**

B. NEW BUSINESS

1. **MINUTES REVIEW AND ACCEPTANCE**
November 5, 2014 RDA meeting minutes
2. Status of Land Rover Tax Increment Participation Agreement
3. Pedestrian bridge betterments design and funding
4. Report on a meeting with edcUTAH of potential business relocation to Davis County

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 9:30 PM ON NOVEMBER 18, 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
November 5, 2014 RDA meeting minutes
2. Status of Land Rover Tax Increment Participation Agreement
3. Pedestrian bridge betterments design and funding
4. Report on a meeting with edcUTAH of potential business relocation to Davis County

B. ADJOURNMENT

Steve H. Thacker
Executive Director

**CENTERVILLE
RDA MEETING
Staff Backup Report
11/18/2014**

Item No. 1.

Short Title: Minutes Review and Acceptance

Initiated By:

Scheduled Time:

SUBJECT

November 5, 2014 RDA meeting minutes

RECOMMENDATION

BACKGROUND

ATTACHMENTS:

Description

- ☐ November 5, 2014 RDA meeting minutes

PRELIMINARY DRAFT

Minutes of the **Redevelopment Agency of Centerville** meeting held Tuesday, November 5, 2014 at 8:58 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
Lawrence Wright

STAFF PRESENT

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

STATUS OF LAND ROVER TAX INCREMENT PARTICIPATION AGREEMENT

Steve Thacker, RDA Executive Director, informed the RDA that staff will report on the status of the Land Rover Tax Increment Participation Agreement in the next RDA meeting.

SHORELANDS COMMERCE PARK

Chair Cutler stated that investors in the Shorelands Commerce Park are anxious to proceed with development. The continuation of 1250 West and connecting to 650 West in Farmington is a priority to allow development to proceed.

MINUTES REVIEW AND APPROVAL

The minutes of the October 7, 2014 RDA meeting were reviewed. Vice Chair Higginson made a **motion** to approve the minutes. Director Wright seconded the motion, which passed by unanimous vote (6-0).

ADJOURNMENT

At 9:02 p.m. Director Wright made a motion to adjourn the RDA meeting. Director Ivie seconded the motion, which passed by unanimous vote (6-0).

Steve Thacker, RDA Executive Director

Date Approved

Katie Rust, Recording Secretary

**CENTERVILLE
RDA MEETING
Staff Backup Report
11/18/2014**

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
11/18/2014**

Item No. 3.

Short Title: Pedestrian bridge betterments design and funding

Initiated By:

Scheduled Time:

SUBJECT

RECOMMENDATION

BACKGROUND

The City Manager and Councilwoman Fillmore will update the Council on this matter, and seek further direction as appropriate.

**CENTERVILLE
RDA MEETING
Staff Backup Report
11/18/2014**

Item No. 4.

Short Title: Report on a meeting with edcUTAH of potential business relocation to Davis County

Initiated By:

Scheduled Time:

SUBJECT

RECOMMENDATION

BACKGROUND

Staff and Mayor-Pro Tem Averett will report on a meeting they attended at the office of the Economic Development Council of Utah (edcUTAH), regarding a company that is looking to locate somewhere in Salt Lake, Davis or Weber counties.