

Minutes of the **Redevelopment Agency of Centerville** meeting held Tuesday, November 18, 2014 at 10:29 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

MINUTES REVIEW AND APPROVAL

The minutes of the November 5, 2014 RDA meeting were reviewed. Vice Chair Higginson made a **motion** to approve the minutes. Director Fillmore seconded the motion, which passed by unanimous vote (6-0).

STATUS OF LAND ROVER TAX INCREMENT PARTICIPATION AGREEMENT

Steve Thacker, RDA Executive Director, explained that the last amendment to the Tax Increment Participation Agreement with Land Rover specified that all improvements related to the expansion must be completed by July 1, 2014. The deadline was not met, and Land Rover is hoping the RDA will continue to honor the Agreement allowing them to be eligible for tax increment when the specified sales volume is met. The improvements have been completed, but Land Rover has not yet submitted sales volume documentation. Staff recommend the RDA continue to honor the Agreement when documentation for sales volume is submitted. The RDA indicated they would like Land Rover to make the request in person.

PEDESTRIAN BRIDGE BETTERMENTS DESIGN AND FUNDING

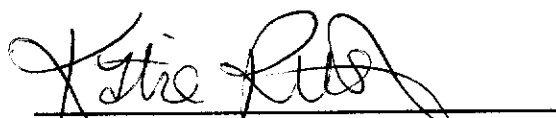
Mr. Thacker and Director Fillmore will be meeting with UDOT on Thursday, November 20th to discuss pedestrian bridge betterments.

ADJOURNMENT

At 10:39 p.m. Director Wright made a **motion** to adjourn the meeting. Director Ivie seconded the motion, which passed by unanimous vote (6-0).


Steve Thacker, RDA Executive Director

12-2-2014
Date Approved


Katie Rust, Recording Secretary

