



REDEVELOPMENT AGENCY OF CENTERVILLE CITY AGENDA

Public meetings will be held electronically via Zoom and live streamed on the Centerville City YouTube channel in accordance with Executive Order 2020-5 Suspending the Enforcement of Provisions of Utah Code 52-4-202 and 52-4-207 due to Infectious Disease COVID-19, issued by Governor Herbert on March 18, 2020. Centerville City Utah YouTube Channel link: <https://www.youtube.com/user/centervillecityutah/videos>. *Public meetings conducted via Zoom may be terminated at any time due to hackers or inappropriate content*

NOTICE IS HEREBY GIVEN THAT THE CENTERVILLE CITY COUNCIL WILL HOLD ITS REDEVELOPMENT AGENCY MEETING AT 7:30 PM ON JUNE 2, 2020 AT THE CENTERVILLE CITY HALL COUNCIL CHAMBERS, 250 NORTH MAIN STREET, CENTERVILLE, UTAH. THE AGENDA IS SHOWN BELOW.

Meetings of the Redevelopment Agency 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 Jacob Smith, Administrative Services Director, at 801-295-3477, giving at least 24 hours notice prior to the meeting.

The full packet of backup materials can be found at <http://centerville.novusagenda.com/agendapublic>.

A. ROLL CALL

B. BUSINESS

1. Public Hearing - FY 2020 RDA Budget Amendments
Review and approve amendments to the FY2020 RDA Budget - RDA Resolution No. 2020-01
2. Public Hearing - FY 2021 RDA Final Budget
Review and approve RDA Resolution 2020-02 adopting the FY2021 Budget of Funds and Accounts for the Redevelopment Agency of Centerville City.
3. CenterPoint Theatre Financial Assistance Discussion
Discuss lease relief for CenterPoint Theatre.

4. Minutes Review and Acceptance
May 5, 2020 RDA Minutes

C. ADJOURNMENT

Leah Romero
Centerville City Recorder

**CENTERVILLE
RDA MEETING
Staff Backup Report
6/2/2020**

Item No. 1.

Short Title: Public Hearing - FY2020 RDA Budget Amendments

Initiated By: Jacob Smith - Administrative/Finance Director

Scheduled Time:

SUBJECT

Review and approve amendments to the FY2020 RDA Budget - RDA Resolution No. 2020-01

RECOMMENDATION

Approve RDA Resolution 2020-01 adopting amendments to the FY2020 RDA Budget

BACKGROUND

The RDA received more revenue than anticipated. Values were up and as a result, the developer payments were more than budgeted. The RDA budget needs to be amended to account for the increase in revenue and the resulting increase in some expenses.

ATTACHMENTS:

Description

- ▣ Resolution No. 2020-01 - Amendments to FY2020 Budget
- ▣ Exhibit A - FY2020 RDA Budget Amendments

RESOLUTION NO. 2020-01

A RESOLUTION AMENDING THE FY 2020 BUDGET OF FUNDS AND ACCOUNTS FOR THE REDEVELOPMENT AGENCY OF CENTERVILLE CITY, UTAH AND PROVIDING AN EFFECTIVE DATE

WHEREAS, in order to conform to the Utah Code and Accounting Procedures as outlined in the Uniform Accounting Manual, it is necessary to amend the RDA budget which states revenues and expenditures for the Fiscal Year ending June 30, 2020.

NOW, THEREFORE, BE IT RESOLVED BY THE REDEVELOPMENT AGENCY OF CENTERVILLE CITY, STATE OF UTAH, AS FOLLOWS:

Section 1. Amendment. The FY 2020 RDA Budget be amended, including all funds and accounts as shown in the Budget format attached and dated June 16, 2020.

Section 2. Severability. If any section, part or provision of this Resolution is held invalid or unenforceable, such invalidity or unenforceability shall not affect any other portion of this Resolution, and all sections, parts and provisions of this Resolution shall be severable.

Section 3. Effective Date. This Resolution shall become effective immediately upon its passage.

PASSED AND ADOPTED BY THE CITY COUNCIL OF CENTERVILLE CITY, STATE OF UTAH, THIS 16th DAY OF JUNE, 2020.

**REDEVELOPMENT AGENCY OF
CENTERVILLE CITY**

By: _____
Chair

I hereby certify that the above Resolution entitled "A Resolution Amending the FY 2020 Budget of Funds and Accounts for the Redevelopment Agency of Centerville City, Utah and Providing an Effective Date" is a true and accurate copy of the Resolution passed on the 16th day of June, 2020.

ATTEST:

Executive Director

CERTIFICATE OF PASSAGE AND EFFECTIVE DATE

According to the provisions of the U.C.A. § 10-3-719, as amended, resolutions may become effective without publication or posting and may take effect on passage or at a later date as the governing body may determine; provided, resolutions may not become effective more than three months from the date of passage. I, the municipal recorder of Centerville City, hereby certify that foregoing resolution was duly passed by the City Council and became effective upon passage or a later date as the governing body directed as more particularly set forth below.

LEAH ROMERO, City Recorder

DATE: _____

EFFECTIVE DATE: _____ day of _____, 2020.

EXHIBIT “A”

FY2020 AMENDED FINAL BUDGET

GENERAL FUND
Budget Amendments FY19/20

		2019/20	
		ADOPTED	AMENDED
REVENUE			
10-34-950000	ADMIN OVERHEAD - TELECOMM	10,000	15,000
10-38-200000	TRANSFER FROM RDA - HOMELESS	31,600	32,436
10-38-450000	MISC. CONTRIBUTIONS/GRANTS	170,000	0
			Difference
TOTAL REVENUE		211,600	47,436 -164,164
EXPENDITURES			
<u>City Council</u>			
10-4111-510	SPECIAL CONTINGENCY	9,000	37,013
<u>Emergency Management</u>			
10-4150-326	COVID19	0	4,000
<u>Streets</u>			
10-4410-740.0	CAPITAL EQUIPMENT	376,800	206,800
<u>Transfers</u>			
10-4710-950.0	UTOPIA	313,289	255,111
10-4710-820.0	TRANSFER TO RECREATION FUND	41,000	73,000
			Difference
TOTAL EXPENDITURES		740,089	575,924 -164,164

TRANSPORTATION FUND
Budget Amendments FY19/20

		2019/20	
		ADOPTED	AMENDED
REVENUE			
Use of Fund Balance		0	1,000,000
48-33-450000	GRANTS	0	100,000
48-38-450000	CONTRIBUTIONS	0	40,000
			Difference
TOTAL REVENUE		0	1,140,000 1,140,000
EXPENDITURES			
48-4000-710.0	CAPITAL PROJECTS	1,355,592	2,395,592
48-5000-800.0	SIDEWALK REPAIR / ACTIVE TRANSPORT	100,000	200,000
			Difference
TOTAL EXPENDITURES		1,455,592	2,595,592 1,140,000

UTOPIA CIP				
Buget Amendments FY19/20				
2019/20				
REVENUE		ADOPTED	AMENDED	
49-34-800000	TRANSFER IN - GENERAL FUND	313,289	255,111	
49-34-850000	TRANSFER - TAX INCREMENT	178,000	236,178	
				Difference
TOTAL REVENUE		491,289	491,289	0

WATER FUND				
Buget Amendments FY19/20				
2019/20				
REVENUE		ADOPTED	AMENDED	
Use of Fund Balance		0	400,000	Difference
TOTAL REVENUE		0	400,000	400,000
EXPENDITURES				
51-5154-750.0	CAPITAL PROJECTS	825,536	1,225,536	
				Difference
TOTAL EXPENDITURES		825,536	1,225,536	400,000

TELECOM FUND (Utopia pass-through)				
Buget Amendments FY19/20				
2019/20				
REVENUE		ADOPTED	AMENDED	
54-37-100000	UTILITY SERVICE CHARGES	200,000	264,750	Difference
TOTAL REVENUE		200,000	264,750	64,750
EXPENDITURES				
54-4000-320.0	CONTRACT SERVICES - UIA	190,250	250,000	
54-4000-640.0	ADMINISTRATIVE SERVICES	10,000	15,000	
				Difference
TOTAL EXPENDITURES		200,250	265,000	64,750

RECREATION FUND
Budget Amendments FY19/20

		ADOPTED	AMENDED
<u>REVENUES</u>			
25-34-100000	SUMMER RECREATION FEES	87,186	3,000
25-34-400000	YOUTH BASEBALL/SOFTBALL FEES	64,900	25,000
25-34-300000	OFF SEASON RECREATION FEES	13,000	10,825
25-36-000000	CONCESSION SALES	25,500	9,000
25-39-100000	TRANSFER FROM GENERAL FUND	41,000	73,000
25-38-750000	BASEBALL DONATIONS & FUNDRAISER	100	100
	Use of Fund Balance	0	7,000
<u>TOTAL REVENUE</u>		<u>231,686</u>	<u>127,925</u>
<u>EXPENDITURES</u>			
MANAGEMENT CONTROL ACCOUNTS - SUMMER RECREATION			
25-4000-120.0	PART TIME WAGES	72,500	35,000
25-4000-130.0	FICA	5,600	3,000
25-4000-131.0	RETIREMENT	6,500	5,000
25-4000-135.0	WORKERS COMPENSATION	1,200	500
25-4000-220.0	PUBLIC NOTICES	2,700	500
25-4000-230.0	MILEAGE REIMBURSEMENT	500	500
25-4000-240.0	GENERAL OFFICE SUPPLIES	300	300
25-4000-242.0	POSTAGE	200	100
25-4000-260.0	EQUIP MAINT & SUPPLIES MISC.	500	250
25-4000-262.0	COPIER SUPPLIES	1,000	0
25-4000-280.0	TELEPHONE - AIR TIME	720	600
25-4000-310.0	MEDICAL EXAMS	1,200	750
25-4000-311.0	INSTRUCTORS	14,700	15,050
25-4000-314.0	COMPUTER SERVICES	3,200	3,200
25-4000-330.0	EDUCATION & TRAINING	300	300
25-4000-480.0	MISC SUPPLIES	15,000	5,000
25-4000-740.0	CAPITAL EQUIPMENT - billboard	1,000	0
<u>SUBTOTAL - SUMMER REC</u>		<u>127,120</u>	<u>70,050</u>
MANAGEMENT CONTROL ACCOUNTS - OFF SEASON RECREATION			
25-4200-310.0	INSTRUCTORS	9,000	8,250
25-4200-480.0	MISC SUPPLIES	4,000	4,500
<u>SUBTOTAL - OFF SEASON REC</u>		<u>13,000</u>	<u>12,750</u>
MANAGEMENT CONTROL ACCOUNTS BASEBALL			
25-4300-120.0	PART TIME WAGES	9,000	2,000
25-4300-130.0	FICA	689	689
25-4300-135.0	WORKERS COMPENSATION	200	200
25-4300-220.0	PUBLIC NOTICES	500	500
25-4300-260.0	EQUIP MAINT & SUPPLIES	1,000	300
25-4300-310.0	UMPIRES	7,000	3,500
25-4300-311.0	PROFESSIONAL SERVICES	400	1,000
25-4300-480.0	MISC SUPPLIES	47,000	28,000
25-4300-740.0	CAPITAL EQUIPMENT - billboard	1,000	0
<u>SUBTOTAL - YOUTH BASEBALL</u>		<u>66,789</u>	<u>36,189</u>

MANAGEMENT CONTROL ACCOUNTS - CONCESSIONS

25-4900-120.0	PART TIME WAGES	11,000	3,000
25-4900-130.0	FICA	650	300
25-4900-135.0	WORKERS COMPENSATION	187	187
25-4900-260.0	EQUIP MAINT & SUPPLIES	300	300
25-4900-310.0	PROFESSIONAL SERVICES	1,000	1,500
25-4900-480.0	MISC SUPPLIES	11,000	3,009
25-4900-740.0	CAPITAL EQUIPMENT	640	640
SUBTOTAL - CONCESSIONS		24,777	8,936

CAPITAL DETAIL
EQUIPMENT

ITEM 1 - Replace Freezer	640	640
SUBTOTAL - CAPITAL	640	640
TOTAL RECREATION EXPEND.	231,686	127,925
EXCESS REVENUES OVER (UNDER) EXPENDITURES	0	0

REDEVELOPMENT AGENCY (RDA)
Budget Amendments FY19/20

2019/20

		ADOPTED	AMENDED
	USE OF FUND BALANCE	0	
20-31-100000	TAX INCREMENT - PARRISH LANE	870,000	1,038,410
20-31-150000	TAX INCREMENT - LEGACY XING	250,000	309,425
20-31-160000	TAX INCREMENT - BARNARD CREEK	105,000	141,660
20-36-100000	MISCELLANEOUS REVENUE	6,000	6,000
20-38-750000	LEASE PAYMENT	102,000	102,000
20-31-200000	PROPERTY TAX - ADDITIONAL	178,000	236,178
	BOND PROCEEDS/OTHER		
	TOTAL RDA REVENUES	1,511,000	1,833,673
	<u>20-4000-</u>		
	<u>EXPENDITURES</u>		
20-4000-210.0	PUBLIC NOTICES	100	100
20-4000-310.0	PROFESSIONAL SERVICES	10,000	10,000
20-4000-315.0	TRF - ELIGIBLE EXPENSES	102,000	102,000
20-4000-316.0	ENGINEERING	7,500	7,500
20-4000-420.0	OTHER OBLIGATIONS	53,326	259,440
20-4000-423.0	CONTRACTUAL - DAYTON WEST	96,000	126,353
20-4000-425.0	CONTRACTUAL - LAND ROVER	34,000	39,943
20-4000-430.0	CONTRACTUAL - LEGACY CROSSING	155,000	172,086
20-4000-435.0	CONTRACTUAL - TUELLER/WRIGHT	0	0
20-4000-440.0	CONTRACTUAL - BARNARD CREEK	30,000	31,513
20-4000-445.0	CONTRACTUAL - H S LLC	15,500	18,150
20-4000-480.0	MISC SUPPLIES	5,000	5,000
20-4000-511.0	INSURANCE - LIABILITY AND PROPERTY	14,000	14,000
20-4000-	AFFORDABLE HOUSING TRANSFER TO GF	31,600	32,436
20-4000-620.0	ADMINISTRATIVE SERVICES	186,011	186,011
20-4000-740.0	CAPITAL EQUIPMENT	0	0
	SUBTOTAL	740,037	1,004,532
	<u>20-4710</u>		
	TRANSFER TO OTHER FUND		
20-4710-830.0	TRANSFER - ADDITIONAL INCREM	178,000	236,178
20-4710-840.0	TRANSFER - DEBT RETIREMENT	592,963	592,963
	SUBTOTAL	770,963	829,141
	<u>20-5000</u>		
	CAPITAL PROJECTS		
	SUBTOTAL	0	0
	TOTAL RDA EXPENDITURES	1,511,000	1,833,673
	EXCESS REVENUES OVER (UNDER) EXPENDITURES	0	0

CENTERVILLE

Staff Backup Report

6/2/2020

Item No. 2.

Short Title: Public Hearing - FY2021 RDA Final Budget

Initiated By: Jacob Smith - Administrative/Finance Director

Scheduled Time:

SUBJECT

Review and approve RDA Resolution 2020-02 adopting the FY2021 Budget of Funds and Accounts for the Redevelopment Agency of Centerville City.

RECOMMENDATION

Approve RDA Resolution 2020-02 adopting the FY2021 Budget of Funds and Accounts for the Redevelopment Agency of Centerville City.

BACKGROUND

ATTACHMENTS:

Description

- ☐ Resolution No. 2020-02 - FY2021 RDA Final Budget
- ☐ Exhibit A - FY2021 RDA Final Budget

RESOLUTION NO. 2020-02

A RESOLUTION ADOPTING THE FY 2021 BUDGET OF FUNDS AND ACCOUNTS FOR THE REDEVELOPMENT AGENCY OF CENTERVILLE CITY, UTAH AND PROVIDING AN EFFECTIVE DATE

WHEREAS, in order to conform with the Utah State Code and Accounting Procedures as outlined in the Uniform Accounting Manual, it is necessary to adopt the Redevelopment Agency Budget which states revenues and expenditures for the Fiscal Year ending June 30, 2021.

NOW, THEREFORE, BE IT RESOLVED BY THE REDEVELOPMENT AGENCY OF CENTERVILLE CITY, STATE OF UTAH, AS FOLLOWS:

Section 1. Adoption. The FY 2021 final budget is hereby adopted, including all funds and accounts as shown in the budget format attached and dated June 16, 2020.

Section 2. Severability. If any section, part or provision of this Resolution is held invalid or unenforceable, such invalidity or unenforceability shall not affect any other portion of this Resolution, and all sections, parts and provisions of this Resolution shall be severable.

Section 3. Effective Date. This Resolution shall become effective immediately.

PASSED AND ADOPTED BY THE BOARD OF DIRECTORS OF THE REDEVELOPMENT AGENCY OF CENTERVILLE CITY, STATE OF UTAH, THIS 16th DAY OF JUNE 2020.

**REDEVELOPMENT AGENCY OF
CENTERVILLE CITY**

By: _____
Chair

I hereby certify that the above Resolution entitled "A Resolution Adopting the FY 2021 Budget of Funds and Accounts for the Redevelopment Agency of Centerville City, Utah and Providing an Effective Date" is a true and accurate copy of the Resolution passed on the 16th day of June 2020.

ATTEST:

Executive Director

CERTIFICATE OF PASSAGE AND EFFECTIVE DATE

According to the provisions of the U.C.A. § 10-3-719, as amended, resolutions may become effective without publication or posting and may take effect on passage or at a later date as the governing body may determine; provided, resolutions may not become effective more than three months from the date of passage. I, the municipal recorder of Centerville City, hereby certify that foregoing resolution was duly passed by the City Council and became effective upon passage or a later date as the governing body directed as more particularly set forth below.

LEAH ROMERO, City Recorder

DATE: _____

EFFECTIVE DATE: _____ day of _____, 2020.

EXHIBIT “A”

FY2021 RDA FINAL BUDGET

RDA SUMMARY BY FUND FY 2020/21 BUDGET

	2017/18 ACTUAL	2018/19 ACTUAL	2019/20			2020/21		
			6 M	12 MONTH	BUDGET	DEPARTMENT		
			ACTUAL	ESTIMATE		REQUEST	TENTATIVE	ADOPTED
<u>REDEVELOPMENT AGENCY</u>								
REVENUES	\$1,467,164	\$1,508,867	\$60,963	\$1,812,560	\$1,833,673	\$1,835,000	\$1,835,000	\$1,835,000
OPERATING EXPENDITURES	\$485,498	\$486,415	\$121,894	\$770,410	\$1,004,532	\$1,005,837	\$1,005,837	\$1,005,837
CAPITAL EXPENDITURES	\$33,405	\$0	\$0	\$0	\$0	\$0	\$0	\$0
SUB TOTAL - EXPENDITURES	\$518,903	\$486,415	\$121,894	\$770,410	\$1,004,532	\$1,005,837	\$1,005,837	\$1,005,837
TOTAL REVENUES	\$1,467,164	\$1,508,867	\$60,963	\$1,812,560	\$1,833,673	\$1,835,000	\$1,835,000	\$1,835,000
TOTAL EXPENDITURES	\$518,903	\$486,415	\$121,894	\$770,410	\$1,004,532	\$1,005,837	\$1,005,837	\$1,005,837

REDEVELOPMENT AGENCY
FY 2020/21 BUDGET

	2017/18 ACTUAL	2018/19 ACTUAL	2019/20			2020/21		
			6 M ACTUAL	12 MONTH ESTIMATE	BUDGET	DEPARTMENT REQUEST	TENTATIVE	ADOPTED
USE OF FUND BALANCE					0	0	0	0
20-31-100000 TAX INCREMENT - PARRISH LANE	873,511	889,607	0	1,038,410	1,038,410	1,038,000	1,038,000	1,038,000
20-31-150000 TAX INCREMENT - LEGACY XING	215,933	244,738	0	309,425	309,425	309,000	309,000	309,000
20-31-160000 TAX INCREMENT - BARNARD CREEK	90,244	89,499	0	141,660	141,660	141,000	141,000	141,000
20-36-100000 MISCELLANEOUS REVENUE	6,279	5,945	2,226	3,327	6,000	6,000	6,000	6,000
20-36-870000 INSURANCE REIMBURSEMENT	0	0	0	0	0	0	0	0
20-38-100000 CONTRIBUTIONS/OTHER GOV'T	0	0	0	0	0	0	0	0
20-38-750000 LEASE PAYMENT	88,490	97,767	58,737	83,560	102,000	105,000	105,000	105,000
20-31-200000 PROPERTY TAX - ADDITIONAL BOND PROCEEDS/OTHER	192,707	181,313	0	236,178	236,178	236,000	236,000	236,000
TOTAL RDA REVENUES	1,467,164	1,508,867	60,963	1,812,560	1,833,673	1,835,000	1,835,000	1,835,000
20-4000- EXPENDITURES								
20-4000-210.0 PUBLIC NOTICES	0	0	0	0	100	100	100	100
20-4000-310.0 PROFESSIONAL SERVICES	6,105	8,039	4,975	10,793	10,000	27,000	27,000	27,000
20-4000-315.0 TRF - ELIGIBLE EXPENSES	30,000	0	0	84,185	102,000	102,000	102,000	102,000
20-4000-316.0 ENGINEERING	6,560	5,420	0	0	7,500	7,500	7,500	7,500
20-4000-420.0 OTHER OBLIGATIONS	0	1,807	8,300	53,326	259,440	245,095	270,930	268,430
20-4000-423.0 CONTRACTUAL - DAYTON WEST	63,603	96,381	0	126,353	126,353	127,000	127,000	127,000
20-4000-425.0 CONTRACTUAL - LAND ROVER	23,863	33,387	0	39,943	39,943	0	0	0
20-4000-430.0 CONTRACTUAL - LEGACY CROSSING	148,203	153,331	0	172,086	172,086	173,000	173,000	173,000
20-4000-435.0 CONTRACTUAL - TUELLER/WRIGHT	6,764	0	0	0	0	0	0	0
20-4000-440.0 CONTRACTUAL - BARNARD CREEK	11,810	29,544	0	31,513	31,513	32,000	32,000	32,000
20-4000-445.0 CONTRACTUAL - H S LLC	0	15,346	0	18,150	18,150	18,500	18,500	18,500
20-4000-480.0 MISC SUPPLIES	3,309	4,923	0	0	5,000	5,000	5,000	5,000
20-4000-511.0 INSURANCE - LIABILITY AND PROPERTY	13,881	13,708	15,614	15,614	14,000	14,000	14,000	14,000
20-4000-810.0 AFFORDABLE HOUSING TRANSFER TO GF	0	0	0	32,436	32,436	31,600	33,336	33,336
20-4000-615.0 BOARD	7,517	0	0	0	0	0	0	0
20-4000-620.0 ADMINISTRATIVE SERVICES	163,883	124,531	93,006	186,011	186,011	223,042	195,471	197,971
20-4000-740.0 CAPITAL EQUIPMENT	0	0	0	0	0	0	0	0
SUBTOTAL	485,498	486,415	121,894	770,410	1,004,532	1,005,837	1,005,837	1,005,837
20-4710 TRANSFER TO OTHER FUND								
20-4710-830.0 TRANSFER - ADDITIONAL INCREM	192,707	178,326	89,000	236,178	236,178	236,000	236,000	236,000
20-4710-840.0 TRANSFER - DEBT RETIREMENT	590,688	592,383	19,632	592,963	592,963	593,163	593,163	593,163
20-4710-850.0 TRANSFER - DRAINAGE	1,102	0	0	0	0	0	0	0
20-4710-860.0 TRANSFER - PARK	100,000	0	0	0	0	0	0	0
SUBTOTAL	884,497	770,709	108,632	829,141	829,141	829,163	829,163	829,163
20-5000 CAPITAL PROJECTS								
20-5000-100.0 TRAFFIC SIGNAL - MARKETPLACE			0	0	0	0	0	0
20-5000-150.0 RDA IMPROVEMENTS			0	0	0	0	0	0
20-5000-152.0 CORPORATE PARK - LOT 2 PARKING			0	0	0	0	0	0
20-5000-160.0 SDPAC PROJECT			0	0	0	0	0	0
20-5000-170.0 SHORELANDS EDA			0	0	0	0	0	0
20-5000-200.0 1250 & PARRISH INTERSECTION	33,405		0	0	0	0	0	0
20-5000-500.0 BARNARD CREEK CULVERT			0	0	0	0	0	0
SUBTOTAL	33,405	0	0	0	0	0	0	0
TOTAL RDA EXPENDITURES	1,403,400	1,257,124	230,526	1,599,551	1,833,673	1,835,000	1,835,000	1,835,000
EXCESS REVENUES OVER (UNDER) EXPENDITURES	63,764	251,743	-169,563	213,009	0	0	0	0

CENTERVILLE

Staff Backup Report

6/2/2020

Item No. 3.

Short Title: CenterPoint Theatre Financial Assistance Discussion

Initiated By: City Manager, Brant Hanson

Scheduled Time:

SUBJECT

Discuss lease relief for CenterPoint Theatre.

RECOMMENDATION

BACKGROUND

On March 31, 2020 the RDA granted CenterPoint Theatre's request for relief on their lease payment during the mandatory shutdown due to Covid-19.

The RDA moved to temporarily waive the monthly lease payment for a 90 day period, with the intention of revisiting the matter in June.

CENTERVILLE

**Staff Backup Report
6/2/2020**

Item No. 4.

Short Title: Minutes Review and Acceptance

Initiated By:

Scheduled Time:

SUBJECT

May 5, 2020 RDA Minutes

RECOMMENDATION

BACKGROUND

ATTACHMENTS:

Description

▣ May 5, 2020 RDA Minutes

Minutes of the **Redevelopment Agency of Centerville** meeting held Tuesday, May 5, 2020 at 8:24 p.m. with participants present via Zoom and streamed on YouTube due to the COVID-19 outbreak.

DIRECTORS PRESENT

Tamilyn Fillmore
William Ince
Stephanie Ivie, Vice Chair
George McEwan
Robyn Mecham
Clark Wilkinson, Chair

STAFF PRESENT

Brant Hanson, RDA Executive Director
Lisa Romney, City Attorney
Jacob Smith, Administrative Services Director
Leah Romero, City Recorder

RDA FY 2021 PROPOSED BUDGET

Jacob Smith, Administrative Services Director, presented a FY 2021 Proposed Budget, and answered questions from the Council. Director Ince asked if the RDA would have funds available to help CenterPoint Theatre in this difficult economic year with the COVID-19 pandemic. Mr. Hanson suggested adding a discussion of possibilities to the next agenda.

Director Ince **moved** to adopt the FY 2021 Proposed Budget as the RDA FY 2021 Tentative Budget, and schedule a public hearing for June 2, 2020. Vice Chair Ivie seconded the motion, which passed by unanimous vote (5-0).

MINUTES REVIEW AND ACCEPTANCE

Minutes of the December 17, 2019 and March 31, 2020 RDA meetings were reviewed. Director McEwan **moved** to accept both sets of minutes. Director Mecham seconded the motion, which passed by unanimous vote (5-0).

ADJOURNMENT

At 8:30 p.m., Director McEwan made a **motion** to adjourn the RDA meeting. Director Ince seconded the motion, which passed by unanimous vote (5-0).

Brant Hanson, RDA Executive Director

Date Approved

Katie Rust, Recording Secretary