

1 Minutes of the **Redevelopment Agency of Centerville** meeting held Tuesday, June 2, 2020 at  
2 9:09 p.m. with participants present via Zoom and streamed on YouTube due to infectious  
3 disease COVID-19.

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5 **DIRECTORS PRESENT**

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

11  
12 **STAFF PRESENT**

Brant Hanson, RDA Executive Director  
Lisa Romney, City Attorney  
Jacob Smith, Administrative Services Director  
Leah Romero, City Recorder  
Paul Child, Centerville Police Chief

17  
18 **VISITOR**

Jansen Davis, CPT Executive Director

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20 **PUBLIC HEARING - FY 2020 RDA BUDGET AMENDMENTS**

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22 Jacob Smith, Administrative Services Director, explained proposed amendments to the  
23 FY 2020 RDA Budget. Chair Wilkinson opened a public hearing at 9:13 p.m., and closed the  
24 public hearing seeing that no one electronically indicated a desire to comment.

25  
26 Director Ince **moved** to approve Resolution No. 2020-01 adopting amendments to the  
27 FY 2020 RDA Budget. Director Mecham seconded the motion, which passed by unanimous  
28 vote (5-0).

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30 **PUBLIC HEARING – FY 2021 RDA FINAL BUDGET**

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32 Mr. Smith presented the proposed FY 2021 RDA Final Budget, and suggested the Board  
33 table approval until the FY 2021 Centerville City Final Budget is approved. Chair Wilkinson  
34 opened a public hearing at 9:15 p.m., and closed the public hearing seeing that no one  
35 electronically indicated a desire to comment.

36  
37 Director Mecham **moved** to table the FY 2021 RDA Final Budget to the next scheduled  
38 meeting. Vice Chair Ivie seconded the motion, which passed by unanimous vote (5-0). Director  
39 McEwan requested the RDA hold another public hearing for the matter at the next meeting.

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41 **CENTERPOINT THEATRE FINANCIAL ASSISTANCE DISCUSSION**

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43 Jansen Davis, CPT Executive Director, described a concert-in-the-parking-lot activity  
44 that might be possible with social distancing requirements. A conditional use permit would be  
45 necessary.

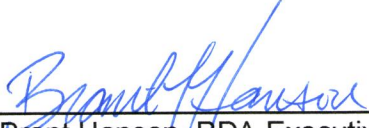
46  
47 Mr. Davis requested an extension of the lease-relief arrangement for CenterPoint  
48 Theatre. Director McEwan **moved** to continue the lease relief for CenterPoint Theatre for  
49 another 90-day period. Director Ince seconded the motion, which passed by unanimous vote (5-  
50 0).

1            **MINUTES REVIEW AND ACCEPTANCE**

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3            Minutes of the May 5, 2020 RDA meeting were reviewed. Director Ince **moved** to accept  
4 the minutes. Director Fillmore seconded the motion, which passed by unanimous vote (5-0).  
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6            **ADJOURNMENT**

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8            At 9:33 p.m., Director Ince made a **motion** to adjourn the RDA meeting and return to  
9 regular Council meeting. Director Mecham seconded the motion, which passed by unanimous  
10 vote (5-0).  
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14           \_\_\_\_\_  
15           Brant Hanson, RDA Executive Director

06.16.2020  
                    \_\_\_\_\_  
                    Date Approved

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18             
19           \_\_\_\_\_  
20           Katie Rust, Recording Secretary