

1 Minutes of the Redevelopment Agency of Centerville meeting held Tuesday, July 7, 2020 at
2 9:45 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

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12 **STAFF PRESENT**

Brant Hanson, RDA Executive Director
Lisa Romney, City Attorney
Leah Romero, City Recorder
Bruce Cox, Parks and Recreation Director

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17 **OTHERS**

Eric Malmberg, Anderson Wahlen & Associates
Orlando Taylor, Gensler

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20 **BANK OF AMERICA – CONCEPTUAL SITE PLAN**

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22 Orlando Taylor, representing Bank of America, presented a Conceptual Site Plan for a
23 new Bank of America building at 782 West Parrish Lane, and answered questions from the
24 Board. The Board discussed the possible impact on the property of planned expansion of the
25 Parrish Lane/Market Place Drive intersection and future rebuild of the Parrish Lane interchange.
26 Eric Malmberg, representing Bank of America, said he would reach out to UDOT and City
27 Engineer Kevin Campbell.

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29 Responding to a question from Mr. Taylor, Brant Hanson, RDA Executive Director and
30 City Manager, explained that demolition permit and building permit would be issued at the same
31 time. Director Ince suggested that shifting the building location to the west would allow
32 landscaping along Market Place Drive.

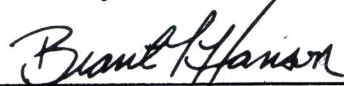
33
34 **CENTERPOINT THEATRE BOILER #2 REPLACEMENT PROPOSAL**

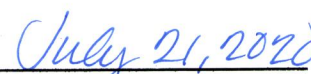
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36 Bruce Cox, Parks and Recreation Director, explained problems with a boiler at
37 CenterPoint Theatre, and presented a proposal from American Mechanical Systems Service,
38 LLC for replacement of the boiler and improvement of the system.

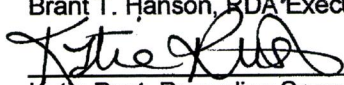
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40 Director McEwan moved to approve the proposal submitted by American Mechanical
41 Systems Service, LLC for replacement of the CenterPoint Theatre boiler #2 in the amount of
42 \$120,865.22. Director Ince seconded the motion, which passed by unanimous vote (5-0).

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44 **ADJOURNMENT**

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46 At 10:08 p.m., Director Ince moved to adjourn the RDA meeting and return to regular
47 Council meeting. Director Ivie seconded the motion, which passed by unanimous vote (4-0).

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51 Brant T. Hanson, RDA Executive Director


Date Approved

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54 Katie Rust, Recording Secretary

