

1 Minutes of the **Redevelopment Agency of Centerville** meeting held Tuesday, July 21, 2020 at
2 10:50 p.m. with participants present via Zoom and streamed on YouTube due to infectious
3 disease COVID-19.

4
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
Leah Romero, City Recorder
Jacob Smith, Administrative Services Director
Kevin Campbell, City Engineer
Cory Snyder, Community Development Director
Mackenzie Wood, Assistant Planner

19
20 **OTHERS**

Lolo Tenifa, Tom Stuart Construction
John Hollingshead, Community Foundation Chair

22
23 **PARRISH CREEK BUSINESS PARK TAX INCREMENT**

24
25 Mackenzie Wood, Assistant Planner, explained that on June 24, 2020, the Planning
26 Commission reviewed and approved the Conceptual Site Plan Amendments proposed by the
27 applicant, on condition of City Council approval of changes to site amenities. She said the first
28 step in the process was to discuss tax increment funding with the RDA.

29
30 Cory Snyder, Community Development Director, explained that prior discussions
31 regarding proposed elimination of a planned trail (required by the PDO) along the storm drain
32 canal on the southern end of the property included discussion of compensation funds from the
33 developer to be held by the RDA to apply to the cost of a connecting pathway/trail along 1250
34 West from Parrish Lane to the Legacy Parkway Trail. He asked for RDA feedback regarding
35 interest in participating in such an arrangement. Kevin Campbell, City Engineer, suggested that
36 TAP (Transportation Alternatives Program) funding may be available to fund the 1250 West
37 pathway by 2023. Staff did not know the amount the City would be compensated for the loss of
38 the canal trail. Mr. Campbell estimated \$50,000-\$100,000.

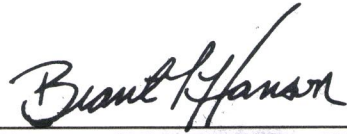
39
40 Lolo Tenifa with Tom Stuart Construction said reasons for not wanting to construct the
41 canal trail included on-going maintenance, power lines, and needed cooperation with the
42 neighboring property owner. Mr. Campbell commented that a pathway along 1250 West would
43 get more use and provide a better amenity to the City. A majority of Directors indicated approval
44 for holding compensation funds for a 1250 West pathway, with flexibility to apply the funds to a
45 different amenity if the 1250 West pathway did not end up happening. Mr. Snyder said Staff
46 would work with Mr. Tenifa to draft an agreement.

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48 **MINUTES REVIEW AND ACCEPTANCE**

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50 Minutes of the June 16, 2020 and July 7, 2020 RDA meetings were reviewed. Director
51 McEwan **moved** to accept both sets of minutes. Vice Chair Ivie seconded the motion, which
52 passed by unanimous vote (5-0).

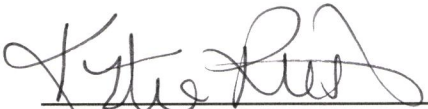
ADJOURNMENT

At 11:15 p.m., Director McEwan **moved** to adjourn the RDA meeting and return to regular Council meeting. Director Ince seconded the motion, which passed by unanimous vote (5-0).



Brant T. Hanson, RDA Executive Director


Date Approved



Katie Rust, Recording Secretary

