



REDEVELOPMENT AGENCY OF CENTERVILLE CITY AGENDA

Due to Centerville City Mayor Clark Wilkinson's Determination (contained in body of below agenda) public meetings will be held electronically via Zoom and live streamed on the Centerville City YouTube channel. 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 8:00 PM ON SEPTEMBER 15, 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. Centerville City Mayor Wilkinson Determination - Electronic Meetings without an Anchor Location Due to Substantial Health and Safety Risk

In accordance with Utah Code 52-4-207(4) of the Utah Open and Public Meeting Act, I have determined that conducting an electronic meeting of the Centerville City Council with an anchor location presents a substantial risk to the health and safety of those who may be present at the anchor location. This determination is based on the facts and circumstances surrounding the COVID-19 pandemic. Considering the continued number of COVID-19 case counts in Utah, meeting in an anchor location presents substantial risk to the health and safety of those in attendance because physical distancing measures may be difficult to maintain at City Hall.

Zoom Information:

Dial:+1 346 248 7799

Meeting ID: 975 0471 3913
Passcode: 125261
[https://zoom.us/j/97504713913?](https://zoom.us/j/97504713913?pwd=TUp0TEJDdFZ5R2NXSTd4ZFlyaTNrdz09)
[pwd=TUp0TEJDdFZ5R2NXSTd4ZFlyaTNrdz09](https://zoom.us/j/97504713913?pwd=TUp0TEJDdFZ5R2NXSTd4ZFlyaTNrdz09)

You Tube Link: <https://www.youtube.com/user/centervillecityutah>

2. RDA Consent - Bank of America - 782 West Parrish Lane
Review proposed new Bank of America building located at 782 West Parrish Lane within the Parrish Gateway Neighborhood Project Area
3. Minutes Review and Acceptance
September 1, 2020 ACB/RDA Minutes

C. ADJOURNMENT

Leah Romero
Centerville City Recorder

CENTERVILLE

Staff Backup Report

9/15/2020

Item No. 1.

Short Title: Centerville City Mayor Wilkinson Determination - Electronic Meetings without an Anchor Location Due to Substantial Health and Safety Risk

Initiated By:

Scheduled Time:

SUBJECT

In accordance with Utah Code 52-4-207(4) of the Utah Open and Public Meeting Act, I have determined that conducting an electronic meeting of the Centerville City Council with an anchor location presents a substantial risk to the health and safety of those who may be present at the anchor location. This determination is based on the facts and circumstances surrounding the COVID-19 pandemic. Considering the continued number of COVID-19 case counts in Utah, meeting in an anchor location presents substantial risk to the health and safety of those in attendance because physical distancing measures may be difficult to maintain at City Hall.

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You Tube Link: <https://www.youtube.com/user/centervillecityutah>

RECOMMENDATION

BACKGROUND

ATTACHMENTS:

Description

- Covid-19_-_Electronic_Meeting_Determination_-_Mayor_Wilkinson_-_August_2020.docx



CENTERVILLE CITY

250 North Main Centerville, Utah 84014-1824 • (801) 295-3477 • Fax: (801) 292-8034

Incorporated in 1915

Mayor

Clark A. Wilkinson

City Council

Tamilyn Fillmore

William Ince

Stephanie Ivie

George McEwan

Robyn Mecham

City Manager

Brant T. Hanson

Centerville City Council Mayor Wilkinson Determination

Electronic Meetings without an Anchor Location Due to Substantial Health and Safety Risk

August 26, 2020

In accordance with Utah Code 52-4-207(4) of the Utah Open and Public Meeting Act, I have determined that conducting an electronic meeting of the Centerville City Council with an anchor location presents a substantial risk to the health and safety of those who may be present at the anchor location. This determination is based on the facts and circumstances surrounding the COVID-19 pandemic. Considering the continued number of COVID-19 case counts in Utah, meeting in an anchor location presents substantial risk to the health and safety of those in attendance because physical distancing measures may be difficult to maintain at City Hall.

I hereby authorize the Centerville City Council to conduct electronic meetings without an anchor location for the duration of this determination. This determination and the reasons stated herein shall be included in the public notice for each City Council meeting held electronically without an anchor location and shall be read at the beginning of each meeting. Public notice for each meeting shall also include directions for accessing the online meeting and information on how a member of the public may view or make a comment at the meeting.

This determination shall be effective for 30 days from the date of this determination and will continue to be reviewed and monitored for possible reissuance.

DocuSigned by:

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Clark A. Wilkinson

Centerville City Mayor

**CENTERVILLE
RDA MEETING
Staff Backup Report
9/15/2020**

Item No. 2.

Short Title: RDA Consent - Bank of America - 782 West Parrish Lane

Initiated By: Orlando Taylor, Gensler Architecture, for Bank of America, NA and Deerwood Investments Utah, LLC

Scheduled Time:

SUBJECT

Review proposed new Bank of America building located at 782 West Parrish Lane within the Parrish Gateway Neighborhood Project Area

RECOMMENDATION

Consent to the proposed new Bank of America building located at 782 West Parrish Lane within the Parrish Gateway Neighborhood Project Area

BACKGROUND

Bank of America, NA is proposing to develop a new building at 782 West Parrish Lane (at the location of the previous Iggy's Restaurant on the Island Parcel). The subject property is located within the Parrish Gateway Neighborhood Project Area and is subject to a number of recorded documents and agreements governing development of the property ("governing documents"). In accordance with these governing documents, the RDA has previously approved the use of the property for a bank or financial institution and has approved Bank of America, NA as an approved user of the property. The RDA has also previously reviewed and provided feedback to the applicant regarding the conceptual site plan for the project. Under the governing documents, any development within the Project Area is also required to obtain RDA consent regarding architectural features and plan compliance. By the terms of the governing documents, such approval shall not be unreasonably withheld. In accordance with the governing documents, Bank of America, NA requests RDA consent for the proposed Bank of America building located at 782 West Parrish Lane regarding exterior architectural features and colors. Staff recommends the RDA provide consent for the proposed Bank of America development.

Separate from RDA consent and approval of the development within the Parrish Gateway Neighborhood Project Area, the development is subject to applicable Zoning Code requirements including approval of the final site plan for the development by the Planning Commission. On August 12, 2020, the Planning Commission reviewed and approved the final site plan for the Bank of America at 782 West Parrish Lane subject to the following conditions:

1. This Final Site Plan Approval shall be subject to the compliance with the Final Site Plan documents (dated July 22, 2020) and as submitted and presented (August 12, 2020) to the Planning Commission, or as amended in accordance with this approval or other applicable City Ordinances.
2. All ground mounted utility equipment shall be screened from view, as viewed from a public street.
3. As part of the building construction plan submittal, the plans shall comply with the building feature percentages of CZC 12.63.040(c), which shall be deemed acceptable by the City's Zoning Administrator. Any compliance disagreements shall go back to the Planning Commission for final

resolution.

4. The Applicant's next step is to prepare and submit the final construction documents to the City Engineer for acceptance in accordance with the adopted City Specifications and Standards.
5. The applicant shall prepare and submit to the City Recorder the required bonding agreements for the changes to the public infrastructure and for the alterations of the on-site landscaping.
6. A sign permit is required prior to the erection, installation, or use of the proposed signs, which is a separate and distinct approval from this Final Site Plan approval.
7. The site is located within a redevelopment area enacted by the City and is subject to other provisions and restrictions defined by the Redevelopment Agency. Therefore, the proposed changes and alterations to this specific site must obtain a final approval from the Redevelopment Agency.
8. The Final Color Scheme will be approved by the Planning Commission prior the issuance of a building permit.

The applicant is resubmitting the proposed Colors and Materials Storyboard Scheme to the Planning Commission, as required by Condition 8 of the final site plan approval. The meeting was scheduled for September 9, 2020 but was canceled and rescheduled to Monday, September 14, 2020. The RDA will be updated on the outcome of that meeting.

ATTACHMENTS:

Description

- ▢ NEW - Staff Memo 9/14/2020 PC Meeting
- ▢ BoA Proposed Alternative Storyboard
- ▢ 09-09-2020 PC Staff Memo - BoA Colors and Materials Storyboard
- ▢ BoA Original Storyboard - Color Corrected
- ▢ 08-12-2020 Bank of America Final Site Plan Planning Commission Action

**CENTERVILLE CITY
COMMUNITY DEVELOPMENT DEPARTMENT
655 North 1250 West, Centerville, Utah 84014
(801) 292-8232**

STAFF TRANSMITTAL MEMORANDUM

DATE: SEPTEMBER 15, 2020

TO: CENTERVILLE CITY REDEVELOPMENT AGENCY

FROM: PLANNING STAFF

SUBJECT: PLANNING COMMISSION APPROVED - BANK OF AMERICA COLORS AND MATERIAL SCHEME

BACKGROUND

At the September 14, 2020 Planning Commission meeting, the Commission approved the final colors and materials storyboard for the proposed Bank of America, as required by the Parrish Lane Gateway Design Guidelines [see CZC 12.63.040(c)]. The Commission approved (*Vote 4 to 1*) a selected scheme that consisted of the following:

- ✓ Stucco Paint = Benjamin Moore – Silver Chain
- ✓ Stone Cladding = Eldorado Stone - Vantage 30 White Elm
- ✓ Metal Panel = Citadel – Artic White
- ✓ Canopy Metal Panel – Citadel – Clear Anodized

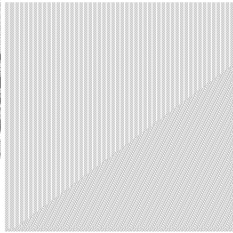
MATERIAL BOARD - SOUTHEAST ELEVATION PERSPECTIVE

OPTION 1



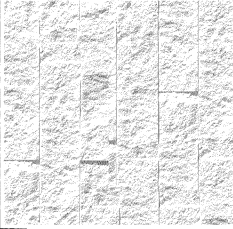
MATERIAL BOARD - SOUTHEAST ELEVATION PERSPECTIVE

OPTION 1



BENJAMIN MOORE
SILVER CHAIN

Stucco Paint



ELDORADO STONE
VANTAGE 30
WHITE ELM

Stone Cladding

CITADEL
ARTIC WHITE

Metal Panel

CITADEL
CLEAR ANODIZED

Canopy Metal Panel

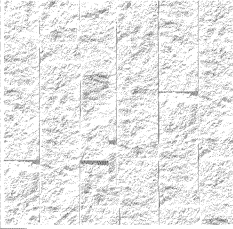
MATERIAL BOARD - SOUTHWEST ELEVATION PERSPECTIVE

OPTION 1



BENJAMIN MOORE
SILVER CHAIN

Stucco Paint



ELDORADO STONE
VANTAGE 30
WHITE ELM

Stone Cladding

CITADEL
ARTIC WHITE

Metal Panel

CITADEL
CLEAR ANODIZED

Canopy Metal Panel

**CENTERVILLE CITY
COMMUNITY DEVELOPMENT DEPARTMENT
655 North 1250 West, Centerville, Utah 84014
(801) 292-8232**

STAFF MEMORANDUM

DATE: SEPTEMBER 09, 2020

TO: CENTERVILLE CITY PLANNING COMMISSION

FROM: PLANNING STAFF

SUBJECT: BANK OF AMERICA COLORS AND MATERIAL SCHEME

BACKGROUND

At the August 12, 2020 Planning Commission meeting, the Commission approved the Final Site Plan for the proposed Bank of America. However, a condition of the final approval required the applicant to reconsider the selected color and materials scheme and return to the Commission for sanction prior to the issuance of the building permit. The proposed redevelopment of the site will likely be reviewed by the City's Redevelopment Agency on September 15, 2020. Prior to the RDA's review the applicant has submitted a proposed change and would like the Commission to approve the proposed resubmitted scheme.

PREVIOUS CONDITION OF FINAL APPROVAL

- ✓ *"Condition 8 – The final color scheme will be approved by the Planning Commission prior to issuance of a building permit."*

ZONING REGULATIONS SUMMARY

- ✓ *Colors & Materials (040c):*

"All applications for site plan review of construction within the Parrish Lane Gateway Area shall include a "storyboard" with samples of the colors and materials to be used on-site. "Storyboard" materials should harmonize with existing, surrounding development

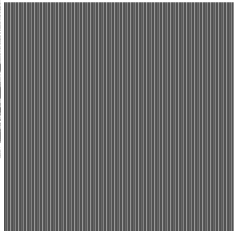
Buildings should be constructed primarily of cement block, brick, or similar maintenance-free material.

- *At least 25% of the primary façade shall have upgraded architectural features such as canopies, pillars, archways, and other treatments.*
- *At least 15% of a secondary facade (the façade facing a none-primary frontage) shall be of upgraded architectural features.*
- *At least 5% of all other facades shall be of upgraded architectural features."*

PREVIOUS PLANNING COMMISSION DISCUSSION SUMMARY

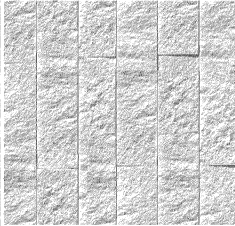
- *Chair Hayman closed the public hearing at 7:29 p.m. She expressed the opinion that the proposed use of dark gray would not be harmonious with buildings in the area and said she would prefer a warmer tan tone.*
- *Commissioner Wright referred to a previous application reviewed by the Planning Commission for a property along Parrish Lane and commented that the Planning Commission had denied significant use of gray for that application.*
- *Commissioner Daly said he believed the Bank of America situation was different from the situation mentioned by Commissioner Wright and said he did not have a problem with the proposed color scheme. He said he felt the color scheme would be harmonious with the nearby MTC building and the In-N-Out building.*
- *Commissioner Wright and Chair Hayman suggested the image provided did not accurately reflect how dark the gray would be. Commissioner Wright said she would be more comfortable with a lighter cool tone than the Charcoal Slate proposed.*
- *Commissioner Wilcox said she personally preferred cool tones.*
- *Mr. Taylor said he would be able to submit a different color palette if desired.*
- *Commissioner Daly said he wanted to be sensitive to the applicant's timeline. The Commission discussed possibilities for moving forward.*

MATERIAL BOARD - SOUTHEAST ELEVATION PERSPECTIVE



BENJAMIN MOORE
CHARCOAL SLATE

Stucco Paint



ELDORADO STONE
VANTAGE 30
SOUTHERN PEAK

Stone Cladding

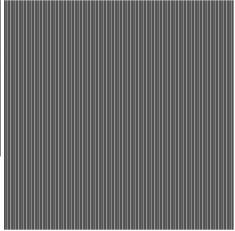
CITADEL
ARTIC WHITE

Metal Panel

CITADEL
CLEAR ANODIZED

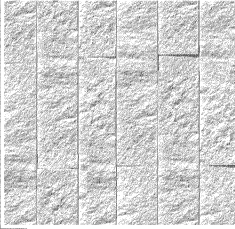
Canopy Metal Panel

MATERIAL BOARD - SOUTHWEST ELEVATION PERSPECTIVE



BENJAMIN MOORE
CHARCOAL SLATE

Stucco Paint



ELDORADO STONE
VANTAGE 30
SOUTHERN PEAK

Stone Cladding

CITADEL
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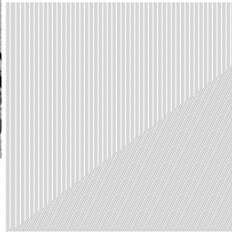
Metal Panel

CITADEL
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Canopy Metal Panel

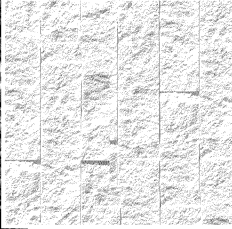
MATERIAL BOARD - SOUTHEAST ELEVATION PERSPECTIVE

OPTION 1



BENJAMIN MOORE
SILVER CHAIN

Stucco Paint



ELDORADO STONE
VANTAGE 30
WHITE ELM

Stone Cladding

CITADEL
ARTIC WHITE

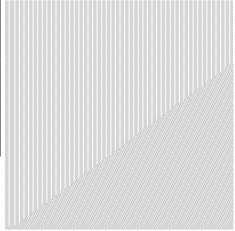
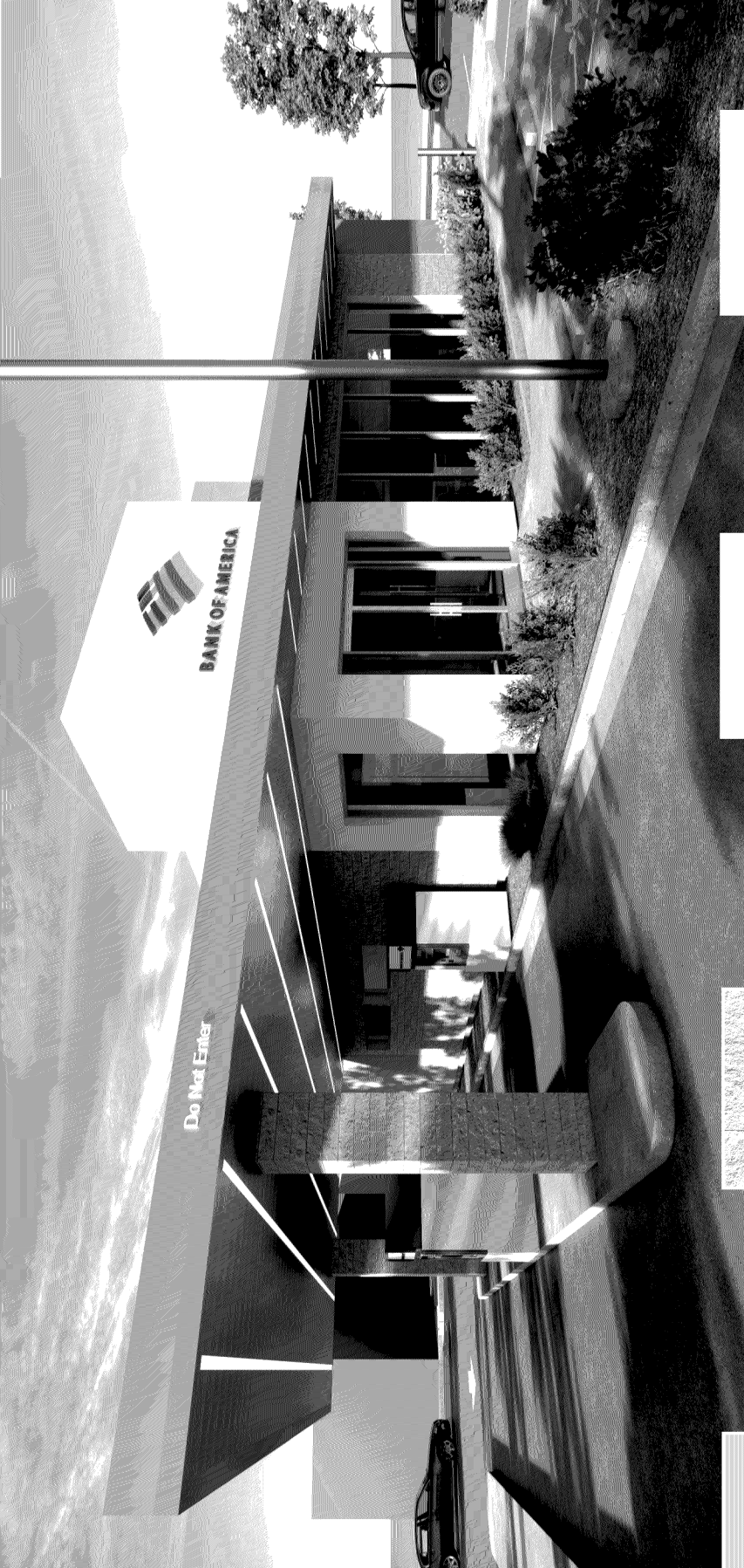
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CITADEL
CLEAR ANODIZED

Canopy Metal Panel

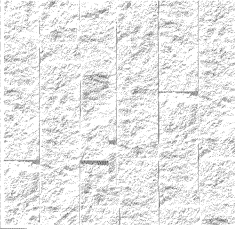
MATERIAL BOARD - SOUTHWEST ELEVATION PERSPECTIVE

OPTION 1



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SILVER CHAIN

Stucco Paint



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Stone Cladding

CITADEL
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Metal Panel

CITADEL
CLEAR ANODIZED

Canopy Metal Panel



CENTERVILLE CITY

COMMUNITY DEVELOPMENT DEPARTMENT

655 North 1250 West • Centerville, Utah 84014 • (801) 292-8232 • Fax: (801) 292-8251

DEERWOOD INVESTMENTS UTAH LLC

3720 SOUTH SUSAN STREET #100

SANTA ANA, CA 92704

msalcedo@acpmanagement.com

Project Manager: ORLANDO TAYOR orlando_taylor@gensler.com

Re: Planning Commission Action

August 13, 2020

Dear Orlando Taylor,

On August 12, 2020, the Centerville the Planning Commission **APPROVED** the Final Site Plan Application, submitted by Deerwood Investments Utah LLC, for the proposed Bank of America development, located at 782 West Lane, subject to the following Conditions:

- 1) *This Final Site Plan Approval shall be subject to the compliance with the Final Site Plan documents (dated July 22,2020) and as submitted and presented (August 12, 2020) to the Planning Commission, or as amended in accordance with this approval or other applicable City Ordinances.*
- 2) *All ground mounted utility equipment shall be screened from view, as viewed from a public street.*
- 3) *As part of the building construction plan submittal, the plans shall comply with the building feature percentages of CZC 12.63.040(c), which shall be deemed acceptable by the City's Zoning Administrator. Any compliance disagreements shall go back to the Planning Commission for final resolution.*
- 4) *The Applicant's next step is to prepare and submit the final construction documents to the City Engineer for acceptance in accordance with the adopted City Specifications and Standards.*
- 5) *The applicant shall prepare and submit to the City Recorder the required bonding agreements for the changes to the public infrastructure and for the alterations of the on-site landscaping.*
- 6) *A sign permit is required prior to the erection, installation, or use of the proposed signs, which is a separate and distinct approval from this Final Site Plan approval.*
- 7) *The site is located within a redevelopment area enacted by the City and is subject to other provisions and restrictions defined by the Redevelopment Agency. Therefore, the proposed changes and alterations to this specific site must obtain a final approval from the Redevelopment Agency."*
- 8) *The Final Color Scheme will be approved by the Planning Commission prior the issuance of a building permit.*

This letter has been compiled from preliminary draft meeting minutes, not from the officially approved meeting meetings. You may request a copy of the officially approved minutes from the city Recorder at 801.677.6097, when they are made available. Any person, or any officer, department, board or bureau of the City, adversely affected by a decision made in the administration or interpretation of a provision of this Title may appeal to the Board of Adjustment as provided in Subsection 12-21-200(d)(1) of the Centerville Zoning Code. A complete application for an appeal shall be filed within fourteen (14) days of the date when the decision was made.



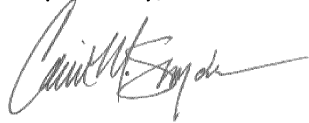
The next step in the development process, is to submit the final site related construction plans for review by the City Engineer and other applicable City Staff. As part of that review, the City Engineer will prepare a preliminary bond estimate that will be submitted to the City Recorder. The City Recorder will prepare the bond improvement agreement.

After the bond agreement has been prepared, please contact the City Engineer to schedule a preconstruction meeting with your contractors. Additionally, you may now apply for a Demolition and Building Permits for the project at your convenience. After the RDA reviews and approves your Final Site Plan, we will likely be able to issue the Demolition Permit.

Lastly, as you know, please prepare an alternative Colors and Materials Storyboard, so we can schedule a final approval by the Planning Commission. It may be helpful to also show the RDA your proposed alternative scheme.

If you have questions, please contact the Community Development Department at 801-292-8232 and we will be happy to assist you.

Respectfully,



Corvin M. Snyder, AICP
Community Development Director

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CENTERVILLE

**Staff Backup Report
9/15/2020**

Item No. 3.

Short Title: Minutes Review and Acceptance

Initiated By:

Scheduled Time:

SUBJECT

September 1, 2020 ACB/RDA Minutes

RECOMMENDATION

BACKGROUND

ATTACHMENTS:

Description

- September 1, 2020 ACB/RDA Minutes

PRELIMINARY DRAFT

Minutes of the Redevelopment Agency of Centerville City/Davis Center for the Performing Arts Administrative Control Board meeting held Tuesday, September 1, 2020 at 6:10 p.m. with participants present electronically via Zoom and streamed on YouTube due to infectious disease COVID-19.

MEMBERS PRESENT

Clark Wilkinson, RDA of Centerville City Chair, ACB Chair, Centerville Mayor
Richard Higginson, ACB Board Member, Bountiful City Council
William Ince, RDA of Centerville City, ACB Board member
Stephanie Ivie, RDA of Centerville City, ACB Board member
George McEwan, RDA of Centerville City
Robyn Mecham, RDA of Centerville City

MEMBER ABSENT

Tamilyn Fillmore, RDA of Centerville City, ACB Board member
Chris Simonsen, ACB Board Member, Bountiful City Council

STAFF PRESENT

Brant Hanson, RDA Executive Director
Lisa Romney, Centerville City Attorney
Leah Romero, City Recorder
Jacob Smith, Administrative Services Director
Bruce Cox, Parks and Recreation Director
Kevin Campbell, City Engineer

VISITORS

Jansen Davis, CenterPoint Legacy Theatre Executive Director

DETERMINATION

Mayor Wilkinson read aloud a determination regarding electronic meetings without an anchor location due to the COVID-19 pandemic.

ACB/RDA ITEM – USE OF THEATRE RESERVE FUNDS

Per the lease agreement with CenterPoint Theatre, the RDA and ACB need to authorize the use of all Theater Reserve Funds. Bruce Cox, Parks and Recreation Director, explained the recommendation to approve the use of Theater Reserve Funds to pay for recent damage caused by a glycol leak and replacement of Boiler #2. The RDA approved replacement of the Boiler in the amount of \$120,865.22 on July 7, 2020. The ACB needed to approve the use of funds from the Theater Reserve Fund for this purpose. Jacob Smith, Administrative Services Director, explained that the Theater Reserve Fund had a balance of approximately \$800,000.

Responding to a question from Director McEwan, Mr. Cox and Jansen Davis, CPT Executive Director, spoke to why an expansion tank was not included in the original plans for the boiler. Mr. Cox said it was explained to him that the HVAC industry had figured out over time that the addition of an expansion tank could extend the life of a boiler system. Director McEwan said he hoped the facility's system would have what it needed moving forward. Director Ince said he had been aware of expansion tanks for years and had a hard time not labeling the issue as a design flaw. Chair Wilkinson suggested someone on the CPT Board might be able to use their professional experience to look at the work and add a level of confidence. Lisa Romney, City Attorney, said she would be happy to look at the warranty provided for the work.

Director Ince commented that the Theater Reserve Fund was established to cover exactly that type of issue. Director Ince made a **motion** for the ACB to approve use of Theater Reserve Funds to pay for replacement of Boiler #2, conditioned on warranty assurance from American Mechanical Systems. Director Higginson seconded the motion, which passed by unanimous vote of the ACB (4-0). Director Higginson made a **motion** for the ACB to approve use of Theater Reserve Funds to pay for recent damage caused by a glycol leak, not to exceed \$10,000. Director Ivie seconded the motion, which passed by unanimous vote of the ACB (4-0).

ACB/RDA ITEM - MINUTES REVIEW AND ACCEPTANCE

Minutes of the March 4, 2020 RDA/ACB Meeting were reviewed. Director Ince **moved** to accept the minutes and Director Ivie seconded the motion. The motion passed by unanimous vote of the ACB (4-0).

Director Higginson and Jansen Davis were excused from the meeting at 6:34 p.m.

RDA ITEM – PARRISH CREEK BUSINESS PARK DISCUSSION

Mr. Smith explained that prior to October 2017, there was an informal agreement between Staff and Rimini Properties, LLC that tax increment generated by the development of the Parrish Creek Business Park would be used to reimburse Rimini Properties, LLC for:

- Enhancements made to the wetlands
- Providing trail access through the business park
- Connect the trail system with the regional trail system on 1250 West using the shore along the canal on the south end of the project

Due to access restrictions, and to make the business park work, the plan for the business park was approved as a PDO with the trail system as a part of the design. Since that time, there have been a few barriers to creating the canal trail, including getting access to the land along the canal, and a change was recommended by Staff.

- Staff recommended the use of tax increment generated by the business park would be better used to enhance the trail system along 1250 West instead of the canal trail system.
- Staff recommended removing the canal trail system within the PDO without cost to the developer.

Rimini Properties, LLC requested a tax increment reimbursement agreement with the RDA to recover the following costs:

Storm Drain System in Public Road

\$10,831	Pipe and Manholes
\$14,504	Labor and Equipment to install

Storm Drain System to Wetlands

\$47,298	Pipe, Manholes, & Oil Separator
\$52,949	Labor & Equipment to install
\$125,581	Total Costs Incurred to Date

On August 26, 2020, the Planning Commission made some recommendations with conditions for the developer about modifications made to the PDO. One of those conditions was

an agreement between the developer and the RDA for the following embellishments meant to replace some of the trail system within the PDO:

Proposed Embellishments

\$7,968	Sidewalk in Cul-de-Sac
\$7,500	Picnic Amenities
\$600	Painted Crossings
\$2,280	Landscaping
\$18,348	Total Embellishments

Director Ince **moved** to authorize Staff to move forward with formalizing an Agreement between the RDA and the Parrish Creek Business Park (Rimini Properties, LLC) based on the discussion. Director Ivie seconded the motion, which passed by unanimous vote (4-0).

RDA ITEM – MINUTES REVIEW AND ACCEPTANCE

Minutes of the July 21, 2020 RDA Meeting were reviewed. Director Ivie **moved** to accept the minutes, and Director McEwan seconded the motion. The motion passed by unanimous vote (4-0).

ADJOURNMENT

At 6:43 p.m., Director Ince **moved** to adjourn the RDA/ACB Meeting. Director Ivie seconded the motion, which passed by unanimous vote (4-0).

Brant T. Hanson, RDA Executive Director

Date Approved

Katie Rust, Recording Secretary