

1 Minutes of the **Redevelopment Agency of Centerville** meeting held Tuesday, May 4, 2021 at
2 5:30 p.m. with participants present at Centerville City Hall and via Zoom due to infectious disease
3 COVID-19.

4
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
Jacob Smith, Administrative Services Director
Jennifer Hansen, Deputy Recorder

16
17 **VISITOR**

Dan Bridenstine

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19 **PUBLIC HEARING – FY2022 RDA PROPOSED BUDGET**

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21 Administrative Services Director Jacob Smith presented a FY2022 RDA Proposed Budget,
22 and answered questions from the RDA Board.

23
24 Chair Wilkinson opened a public hearing at 7:10 p.m., and closed the public hearing
25 seeing that no one wished to comment. Mr. Smith explained fund balances and what could be
26 done between RDA Funds and the General Fund.

27
28 Director Ince **moved** to adopt the FY2022 Proposed Budget for the Centerville City RDA
29 as the FY2022 Tentative RDA Budget. Director McEwan seconded the motion, which passed by
30 unanimous vote (5-0). Director Ince **moved** to set the date for public hearing of the Final RDA
31 Budget for June 1, 2021 at 6:30 p.m. Director McEwan seconded the motion, which passed by
32 unanimous vote (5-0). Director Ince **moved** to order that notice of the public hearing be provided
33 at least seven days prior to the hearing in accordance with applicable statutes. Director McEwan
34 seconded the motion, which passed by unanimous vote (5-0).

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36 **TAX INCREMENT REQUEST – LEGACY CROSSING THEATRE, LLC**

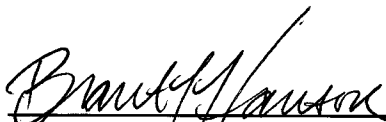
37
38 Mr. Smith explained that the last year had been difficult for the Legacy Crossing Theatre
39 (Megaplex). According to the Tax Increment Agreement with the City, four criteria must be met to
40 be eligible for tax increment, including the requirement that at least 500,000 tickets must be sold
41 annually. Due to circumstances beyond their control, Legacy Crossing Theatre did not meet that
42 requirement. Mr. Smith explained that the Agreement specified the increment was to be retained
43 by the RDA to be used at their discretion if requirements were not met.

44
45 Staff recommended the RDA Board amend the Agreement to add a 2020 pandemic-
46 related exception. The Directors and Staff discussed possible language. Ms. Romney suggested
47 Staff bring back a draft in two weeks. Dan Bridenstine, representing Legacy Crossing Theatre,
48 LLC, attempted to comment but was unable due to technical difficulties.

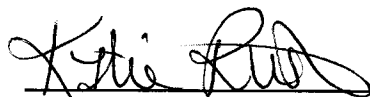
49
50 Director McEwan **moved** to direct Staff to prepare amendments to the Legacy Crossing
51 Theatre Tax Increment Agreement to allow for conditions outside the control of Legacy Crossing
52 Theatre, LLC as discussed. Director Ince seconded the motion, which passed by unanimous vote
53 (5-0).

1 **ADJOURNMENT**
2

3 RDA Executive Director Brant Hanson spoke of items expected to appear on future
4 meeting agendas. At 6:10 p.m., Director McEwan **moved** to adjourn the meeting. Director Ince
5 seconded the motion, which passed by unanimous vote (5-0).
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10 Brant T. Hanson, RDA Executive Director

05.24.2021
Date Approved

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14 Katie Rust, Recording Secretary
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