

1 Minutes of the **Redevelopment Agency of Centerville** meeting held Tuesday, June 1, 2021 at
2 6:30 p.m. with participants present at Centerville City Hall, 250 North Main Street.

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4 **DIRECTORS PRESENT**

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

10
11 **STAFF PRESENT**

Brant Hanson, RDA Executive Director
Lisa Romney, City Attorney
Jacob Smith, Administrative Services Director
Nate Plaizier, Finance Director
Jennifer Hansen, City Recorder

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17 **PUBLIC HEARING – FY2021 BUDGET AMENDMENT**

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19 Administrative Services Director Jacob Smith explained proposed amendments to the
20 FY2021 RDA Budget. Chair Wilkinson opened a public hearing at 6:34 p.m., and closed the public
21 hearing seeing that no one wished to comment. Director Ince **moved** to approve RDA Resolution
22 No. 2021-02 adopting amendments to the FY2021 Budget. Vice Chair Ivie seconded the motion,
23 which passed by unanimous vote (5-0).

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25 **PUBLIC HEARING – FY2022 RDA FINAL BUDGET**

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27 Mr. Smith presented the proposed FY2022 RDA Final Budget. Chair Wilkinson opened a
28 public hearing at 6:39 p.m., and closed the public hearing seeing that no one wished to comment.
29 Director McEwan **moved** to approve RDA Resolution No. 2021-03 adopting the FY2022 Budget
30 of Funds and Accounts for the Redevelopment Agency of Centerville City. Director Ince seconded
31 the motion, which passed by unanimous vote (5-0).

32
33 **CONSIDER TAX INCREMENT SUBSIDY EXCEPTION FOR LEGACY CROSSING**
34 **THEATER, LLC**

35
36 The RDA recently approved Amendment No. 1 to the Agreement for Development of Land
37 (ADL) regarding tax increment incentives related to the Legacy Crossing and Parrish Lane project.
38 Amendment No. 1 allowed the RDA, in its sole discretion, to make an exception to the required
39 provisions of the ADL to allow for the distribution of some or all eligible annual Tax Increment
40 Subsidy to the developer for the Tax Increment Year 2020 due to COVID-19 related reductions in
41 annual ticket sales or other required conditions set forth in Section 2.1 of the ADL. The developer
42 was required to provide to the RDA sufficient written evidence of COVID-19 related reduction in
43 annual ticket sales.

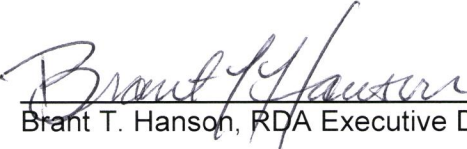
44
45 The Directors reviewed ticket sales data provided. Director McEwan **moved** to approve
46 the Tax Increment Subsidy exception for Legacy Crossing Theater, LLC for Tax Increment Year
47 2020 due to COVID-19 related reduction in ticket sales. Director Ince seconded the motion, which
48 passed by unanimous vote (5-0).

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50 **MINUTES REVIEW AND ACCEPTANCE**

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52 Minutes of the May 18, 2021 RDA meeting were reviewed. Director Ince **moved** to accept
53 the minutes. Director Mecham seconded the motion, which passed by unanimous vote (5-0).

ADJOURNMENT

At 6:47 p.m., Director Ince **moved** to adjourn the RDA meeting. Director McEwan seconded the motion, which passed by unanimous vote (5-0).


Brant T. Hanson, RDA Executive Director

07-26-2021
Date Approved


Katie Rust, Recording Secretary

