

Minutes of the **Redevelopment Agency of Centerville** meeting held Tuesday, August 3, 2021 at 5:30 p.m. with participants present at Centerville City Hall, 250 North Main Street, and remotely via Zoom.

DIRECTORS PRESENT

Tamilyn Fillmore (arrived at 5:38 p.m.)
William Ince
Stephanie Ivie, Vice Chair
George McEwan
Robyn Mecham
Clark Wilkinson, Chair

STAFF PRESENT

Brant Hanson, RDA Executive Director
Lisa Romney, City Attorney
Jennifer Hansen, City Recorder
Jacob Smith, Administrative Services Director
Kevin Campbell, City Engineer
Nate Plaizier, Finance Director
Mike Carlson, Public Works Director
Bryce King, Recreation Coordinator

VISITORS

Rob Sant, Lewis Young Robertson and Burningham
Oliver Young, Young Automotive Group
Kelly Moss, Young Automotive Group
Jeramie Young, Young Automotive Group
Spencer Young, Young Automotive Group
Spencer Young II, Young Automotive Group
Winslow Young, Young Automotive Group

YOUNG POWERSPORTS

Spencer Young, President of Young Automotive Group, introduced representatives of Young Automotive in attendance. He showed a brief video about Young Automotive and the planned Powersports Superstore in Centerville that would be the largest powersports store in the western United States, and would house multiple franchises. Mr. Young said he anticipated breaking ground on the Centerville facility in October 2021.

AGREEMENT FOR FINANCIAL CONSULTING SERVICES

Administrative Services Director Jacob Smith introduced Rob Sant with Lewis Young Robertson and Burningham. RDA Executive Director Brant Hanson explained the proposal to create a Community Reinvestment Area (CRA) directly related to the Young Automotive project. Mr. Sant explained the proposal to extend the tax collection period of RDA areas negatively affected by COVID-19 by two years as per Utah Code 17C-1-416. Mr. Sant suggested the RDA could create two different CRAs – one for the Young Automotive project, and one for the south end of the city, but commented that creating only one CRA would be more cost-effective.

City Attorney Lisa Romney said she had reviewed the proposed agreement with Lewis Young Robertson and Burningham. Mr. Smith stated staff were leaning toward focusing on one site-specific CRA. The RDA Board discussed currently existing reinvestment areas. Mr. Smith explained benefits of extending the tax collection period by two years. Director McEwan said he did not see a downside. Director Mecham and Vice Chair Ivie said they did not feel they had enough information to make a decision. Ms. Romney pointed out the proposal that evening was

1 to enter into a contract with Lewis Young Robertson and Burningham for consulting services
2 related to the possibility of creating a CRA and extending the tax collection period.
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4 Director McEwan **moved** to approve an agreement between the Centerville RDA and
5 Lewis Young Robertson and Burningham Inc for consulting services. Director Mecham seconded
6 the motion, which passed by unanimous vote (5-0).
7

8 **MINUTES REVIEW AND ACCEPTANCE**
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10 Minutes of the July 20, 2021 RDA meeting were reviewed. Director Ince **moved** to accept
11 the minutes as presented. Director McEwan seconded the motion, which passed by unanimous
12 vote (5-0).
13

14 **ADJOURNMENT**
15

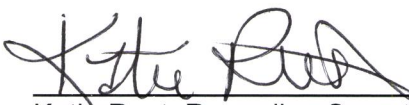
16 At 6:06 p.m., Director McEwan **moved** to adjourn the RDA meeting. Vice Chair Ivie
17 seconded the motion, which passed by unanimous vote (5-0).
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22 Brant T. Hanson, RDA Executive Director
23

24 09.08.2021

25 Date Approved
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Katie Rust, Recording Secretary

