

1 Minutes of the **Redevelopment Agency of Centerville** meeting held Tuesday, December 21,
2 2021 at 6:00 p.m. with participants present at Centerville City Hall, 250 North Main Street.
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4 **DIRECTORS PRESENT**

5 Tamilyn Fillmore
6 William Ince
7 Stephanie Ivie, Vice Chair
8 George McEwan
9 Robyn Mecham

10 **DIRECTOR ABSENT**

11 Clark Wilkinson, Chair

12 **STAFF PRESENT**

13 Brant Hanson, RDA Executive Director
14 Lisa Romney, City Attorney
15 Nate Plaizier, Finance Director

16 **VISITORS**

17 Jansen Davis, CPT Executive Director
18 Paul Cutler, CPT Board Chair

19 **CENTERPOINT THEATRE BUDGET**

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21 Mayor Pro Tem/Director Robyn Mecham called the meeting to order. CenterPoint Theatre
22 (CPT) Executive Director Jansen Davis spoke of pandemic protocols during 2020 and 2021, and
23 reported CPT was able to complete all of the shows planned for 2020 (postponed due to the
24 pandemic) during 2021. He thanked the RDA for deferring lease payments during the pandemic,
25 and reported that lease payments had resumed. Mr. Davis described challenges related to growth
26 in the Academy program.
27

28 Mr. Davis presented the CPT 2022 Facilities Budget and Reserve Fund Report. He
29 explained that current Maintenance Reserve Fund and Operations Reserve Fund balances were
30 above the minimum balance requirement in the Lease Agreement. Minimum Reserve Fund
31 balances were set at 1% of the replacement value of the facility. City Attorney Lisa Romney
32 explained that, per the Lease Agreement, facility replacement value was to be recalculated every
33 five years (last calculated in 2019). CPT Board Chair Paul Cutler thanked the RDA for being
34 supportive during the difficult time, and expressed appreciation for the supportive community.
35

36 Director Ince **moved** to accept the CPT 2022 Budget as presented, and approve
37 allocations to Reserve Funds. Vice Chair Ivie seconded the motion, which passed by unanimous
38 vote of the RDA (5-0).
39

40 **MINUTES REVIEW AND ACCEPTANCE**

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42 Minutes of the December 1, 2020 RDA/ACB meeting were reviewed. Director McEwan
43 **moved** to accept the minutes, with later ratification if necessary. Director Ince seconded the
44 motion, which passed by unanimous vote (5-0).
45

46 Minutes of the December 7, 2021 RDA meeting were reviewed. Director Ince **moved** to
47 accept the minutes. Vice Chair Ivie seconded the motion, which passed by unanimous vote (5-0).
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49 **ADJOURNMENT**

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51 At 6:28 p.m., Director McEwan **moved** to adjourn the meeting. Vice Chair Ivie seconded
52 the motion, which passed by unanimous vote (5-0).
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Redevelopment Agency of Centerville
Minutes of Meeting of December 21, 2021

Page 2 of 2

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4 Brant T. Hanson
5 Brant T. Hanson, RDA Executive Director
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01.26.2022
Date Approved

8 Katie Rust
9
10 Katie Rust, Recording Secretary

