

Minutes of the **Redevelopment Agency of Centerville** meeting held Tuesday, May 3, 2022 at 5:30 p.m. with participants present at Centerville City Hall, 250 North Main Street, and via Zoom.

DIRECTORS PRESENT

Gina Hirst
William Ince
George McEwan
Robyn Mecham, Vice Chair
Spencer Summerhays
Clark Wilkinson, Chair

STAFF PRESENT

Brant Hanson, RDA Executive Director
Jennifer Hansen, City Recorder
Nate Plaizier, Finance Director
Jacob Smith, Administrative Services Director
Mike Carlson, Public Works Director
Bryce King, Recreation Coordinator
Kevin Campbell, City Engineer
Lt. Allen Ackerson, Centerville Police Department
Marc Marchant, Streets Supervisor

VISITORS

Interested citizens

PUBLIC HEARING – FY 2023 TENTATIVE BUDGET

Finance Director Nate Plaizier presented the FY 2022-2023 RDA Proposed Budget.

The Council and staff discussed changing to opening and closing public hearings by motion and vote of the Directors. In the past, public hearings were opened and closed by the Chair. Director Hirst **moved** to open a public hearing at 5:41 p.m., and Director Ince seconded the motion. The motion passed by unanimous vote (5-0). Seeing that no one wished to comment, Director Summerhays **moved** to close the public hearing at 5:42 p.m. Director Hirst seconded the motion, which passed by unanimous vote (5-0).

Mr. Plaizier answered questions from the RDA Board about the RDA Fund balance. Director Summerhays **moved** to adopt the FY 2023 RDA Proposed Budget as the FY 2023 RDA Tentative Budget, and set June 7, 2022 at 5:30 p.m. as the date for the public hearing for the Final RDA Budget. Director Mecham seconded the motion, which passed by unanimous vote (5-0).

AMENDMENT NO. 2 TO AGREEMENT FOR DEVELOPMENT OF LAND – LEGACY CROSSING THEATRE, LLC

The RDA entered into a tax increment agreement with the Legacy Crossing Theatre, LLC company in September 2010. Per the agreement, the Megaplex must have a minimum of 500,000 tickets sold in a year to be eligible to receive their annual tax increment payment. In tax year 2020, the theater was ordered to close due to the pandemic, and the 500,000-ticket minimum was not reached. The RDA approved an amendment to allow for remittance of tax increment without meeting the minimum ticket requirement, specifically due to the pandemic in 2020. Administrative Services Director Jacob Smith explained ticket sales had not picked up enough to meet the 500,000-ticket requirement in 2021, and Legacy Crossing Theatre, LLC was requesting the condition be waived again for tax year 2021. He said the proposed amendment was prepared with 2021 added to 2020 as exceptions to the minimum-ticket requirement due to the pandemic.

1 Director Hirst **moved** to approve Amendment No. 2 to the Agreement for Development of
2 Land by and between the RDA and Legacy Crossing Theatre, LLC. Director Ince seconded the
3 motion, which passed by unanimous vote (5-0).
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5 **MINUTES REVIEW AND ACCEPTANCE**

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7 Minutes of the April 19, 2022 RDA meeting were reviewed. Director Ince **moved** to accept
8 the minutes. Director Hirst seconded the motion, which passed by unanimous vote (5-0).
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10 **ADJOURNMENT**

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12 At 5:50 p.m., Director Ince **moved** to adjourn the RDA meeting. Director Mecham
13 seconded the motion, which passed by unanimous vote (5-0).
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17 _____
18 Brant T. Hanson, RDA Executive Director



Date Approved

