



REDEVELOPMENT AGENCY AGENDA

NOTICE IS HEREBY GIVEN THAT THE CENTERVILLE REDEVELOPMENT AGENCY WILL HOLD A REGULAR MEETING AT 5:30 PM ON AUGUST 16, 2022 AT CENTERVILLE CITY HALL, 250 NORTH MAIN STREET, CENTERVILLE, UTAH.

Centerville Redevelopment Agency meetings are open to the public, unless otherwise closed for reasons allowed by law. Centerville Redevelopment Agency meetings may be conducted via electronic means pursuant to Utah Code § 52-4-207. In compliance with the Americans with Disabilities Act, individuals needing special accommodations due to a disability may contact the City Recorder at (801) 295-3477, at least 24 hours in advance of the meeting. The Agency reserves the right to modify the sequence of agenda items in order to facilitate special needs or provide greater efficiency.

The full agenda packet and backup materials can be found on the Centerville City website at:

<https://centervilleutah.gov/129/Agendas-Minutes>

A. ROLL CALL

B. BUSINESS ITEMS

Business action or discussion items to be considered.

1. Centerpoint Theatre Gala
Update on Centerpoint Theatre 2022 Fundraising Gala

C. MINUTES

Minutes of prior meetings may be reviewed and accepted. Minutes review and approval shall comply with the Centerville City Minutes Approval Policy.

1. Minutes Review and Approval
June 7, 2022 RDA Minutes

D. ADJOURNMENT

CERTIFICATE OF POSTING

I hereby certify that this notice and agenda was posted at Centerville City Hall, published on the Utah Public Notice Website, and provided to a newspaper or media correspondent in accordance with the requirements of the Utah Open and Public Meetings Act, including, but not limited to, provisions of Utah Code § 52-4-202.

**Jennifer Robison
Centerville City Recorder**



REDEVELOPMENT AGENCY

Staff Report
8/16/2022

Item No. 1.

Title: Centerpoint Theatre Gala

Initiated By: Jansen Davis, Centerpoint Theatre

Staff Representative: Brant Hanson, City Manager

SUBJECT:

Update on Centerpoint Theatre 2022 Fundraising Gala

RECOMMENDATION:

BACKGROUND:

The Centerpoint Theatre fundraising gala will be held on October 29th this year. There are some changes to the format:

- 7:00 PM a mingle and silent auction will begin in the lobby. (No dinner) Mocktails and Hors D'oeuvres will be served
- Tickets are \$200.00 each seat (no "table groups" as there is no sit down dinner)
- 8:00 PM a performance by the Dry Bar Comedian - Steve Soelberg will be held in the auditorium.

ATTACHMENTS:

1. Magnificent Masquerade Ghoul 2022

CENTERPOINT LEGACY THEATRE PRESENTS

Magnificent Masquerade

Our premier fundraising "Ghoul-a"

(A grand party held around October 31st)

SATURDAY, OCTOBER 29TH, 2022

7:00 pm Mocktails/Heavenly Hors D'oeuvres
Silent Auction Perusing

7:45 pm Seating in Main Stage Arena where a
Delectable, Deluxe Dessert Box awaits you

8:00 pm 2023 CPT Season Preview
Guest Headliner: Dry Bar Comedian
Steve Soelberg

Formal Masquerade Attire — optional
Tickets \$200 – to support the upcoming spectacular 2023 season
For Tickets and Additional Information: 801-298-1302
or gala@centerpointtheatre.org



REDEVELOPMENT AGENCY

Staff Report
8/16/2022

Item No. 1.

Title: Minutes Review and Approval

Initiated By:

Staff Representative: Jennifer Robison, City Recorder

SUBJECT:

June 7, 2022 RDA Minutes

RECOMMENDATION:

BACKGROUND:

ATTACHMENTS:

1. 6-7-22 RDA Minutes

Minutes of the **Redevelopment Agency of Centerville** meeting held Tuesday, June 7, 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
Clark Wilkinson, Chair

DIRECTOR ABSENT

Spencer Summerhays

STAFF PRESENT

Brant Hanson, RDA Executive Director
Lisa Romney, City Attorney
Jennifer Robison, City Recorder
Nate Plaizier, Finance Director

PUBLIC HEARING – FY 2023 FINAL RDA BUDGET

Finance Director Nate Plaizier presented the FY 2023 Final RDA Budget. RDA Executive Director Brant Hanson updated the Council regarding the Parrish Lane/Marketplace Drive intersection project.

At 5:48 p.m., Director Hirst **moved** to open a public hearing. Director Ince seconded the motion, which passed by unanimous vote (4-0). Seeing that no one indicated a desire to comment, Chair Wilkinson closed the public hearing. Director Ince made a **motion** to approve Resolution No. 2022-03 adopting the FY 2023 Final RDA Budget. Director Hirst seconded the motion, which passed by unanimous vote (4-0).

MINUTES REVIEW AND APPROVAL

Minutes of the May 3, 2022 RDA meeting were reviewed. Director McEwan **moved** to approve the minutes as recorded. Director Mecham seconded the motion, which passed by unanimous vote (4-0).

ADJOURNMENT

At 5:51 p.m., Director Ince **moved** to adjourn the RDA meeting. Director Mecham seconded the motion, which passed by unanimous vote (4-0).

Brant T. Hanson, RDA Executive Director

Date Approved