

Minutes of the **Redevelopment Agency of Centerville** meeting held Tuesday, September 6, 2022 at 5:30 p.m. with participants present at Centerville City Hall, 250 North Main Street.

DIRECTORS PRESENT

Gina Hirst
William Ince (arrived at 5:39 p.m.)
George McEwan
Robyn Mecham, Vice Chair
Spencer Summerhays
Clark Wilkinson, Chair (arrived at 5:44 p.m.)

STAFF PRESENT

Brant Hanson, RDA Executive Director
Lisa Romney, City Attorney
Jennifer Robison, City Recorder
Jacob Smith, Administrative Services Director
Paul Child, Centerville Police Chief
Lt. Allen Ackerson, Centerville Police Department
Bryce King, Community Services Manager

Vice Chair Mecham called the meeting to order at 5:38 p.m. Director Ince arrived at 5:39 p.m.

PORTER-WALTON CRA UPDATE AND AMENDMENTS TO INTERLOCAL AGREEMENTS

Administrative Services Director Jacob Smith provided an update regarding the Porter-Walton CRA, and presented amendments to Interlocal Agreements requested by Davis County, South Davis Sewer District, and Weber Basin Water Conservancy District. Davis School District, South Davis Metro Fire Service Area, and Weber Basin Water Conservancy District (with amendments) already approved the Interlocal Agreements. Mr. Smith said he anticipated South Davis Recreation District would approve the Interlocal Agreement at an upcoming meeting, and said he had not yet received a response from the Davis Mosquito Abatement District.

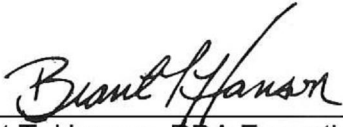
Director Hirst **moved** to approve Resolution No. 2022-02 revising Interlocal Cooperation Agreements between the RDA and Davis County, South Davis Sewer District, and Weber Basin Water Conservancy District. Director Ince seconded the motion, which passed by unanimous vote (5-0).

MINUTES REVIEW AND APPROVAL

Minutes of the August 16, 2022 RDA meeting were reviewed. Director McEwan **moved** to accept the minutes as recorded. Director Ince seconded the motion, which passed by unanimous vote (5-0).

ADJOURNMENT

At 5:47 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

11-15-2022
Date Approved

