

Minutes of the **Redevelopment Agency of Centerville** meeting held Tuesday, June 6, 2023 at 5:30 p.m. with participants present at Centerville City Hall, 250 North Main Street.

DIRECTORS PRESENT

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

STAFF PRESENT

Brant Hanson, RDA Executive Director
Lisa Romney, City Attorney
Jennifer Robison, City Recorder
Dave Walker, Deputy Public Works Director
Nate Plaizier, Finance Director
Mike Carlson, Public Works Director
Bruce Cox, Parks and Recreation Director

PUBLIC HEARING – FY 2023 BUDGET AMENDMENT

Finance Director Nate Plaizier presented an amendment to the FY 2023 RDA Budget, and answered questions from the Board. At 5:43 p.m., Director McEwan **moved** to open a public hearing. Director Summerhays seconded the motion, which passed by unanimous vote (5-0). Seeing that no one wished to comment, Director McEwan **moved** to close the public hearing at 5:44 p.m. Director Summerhays seconded the motion, which passed by unanimous vote (5-0).

Director Ince **moved** to approve Resolution No. 2023-01 amending the FY 2023 RDA Budget. Director Summerhays seconded the motion, which passed by unanimous vote (5-0).

PUBLIC HEARING – ADOPT FY 2024 FINAL BUDGET

Mr. Plaizier presented a FY 2024 RDA Final Budget, and recommended adoption. Staff answered questions from the Board. At 5:49 p.m., Director Hirst **moved** to open a public hearing. Director Ince seconded the motion, which passed by unanimous vote (5-0). Seeing that no one wished to comment, Director Ince **moved** to close the public hearing at 5:50 p.m. Director Summerhays seconded the motion, which passed by unanimous vote (5-0).

Director Hirst **moved** to approve Resolution No. 2023-02 adopting the FY 2024 RDA Final Budget. Director McEwan seconded the motion, which passed by unanimous vote (5-0).

AMENDMENT NO. 3 TO AGREEMENT FOR DEVELOPMENT OF LAND WITH LEGACY CROSSING THEATER, LLC

At the previous RDA meeting, the Board received a presentation regarding a request from Legacy Crossing Theatre, LLC to receive tax increment for tax year 2022 despite having not met performance criteria in 2022. City Attorney Lisa Romney presented Amendment No. 3 to Agreement for Development of Land to allow distribution of tax increment under limited certain circumstances for tax year 2022, and answered questions. The Board and staff discussed the possibility of reevaluating performance criteria during the next year.

Director Hirst **moved** to approve Amendment No. 3 to Agreement for Development of Land for the Legacy Crossing Theatre, LLC, to allow distribution of tax increment under limited certain circumstances when performance criteria are not met for tax year 2022. Director Ince seconded the motion, which passed by unanimous vote (5-0).

1 **MINUTES REVIEW AND APPROVAL**

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3 Minutes of the May 16, 2023 RDA Meeting were reviewed. Director McEwan **moved** to
4 accept the minutes. Director Ince seconded the motion, which passed by unanimous vote (5-0).
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6 **ADJOURNMENT**

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8 At 5:58 p.m., Director Summerhays **moved** to adjourn the RDA meeting. Director Hirst
9 seconded the motion, which passed by unanimous vote (5-0).
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14 Brant T. Hanson, RDA Executive Director

09.06.23

Date Approved

