

Minutes of the **Redevelopment Agency of Centerville** meeting held Tuesday, September 5, 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
Bryce King, Administrative Services Director
Lt. Allen Ackerson, Centerville Police Department

CENTERPOINT THEATRE GALA

Administrative Services Director Bryce King asked the RDA Directors to let him know if they would be able to attend the upcoming CenterPoint Theatre fundraising gala on October 27, 2023.

PORTER-WALTON CRA UPDATE

Finance Director Nate Plaizier reviewed with the RDA Board the existing budget and contract between the Porter-Walton CRA and Young Powersports. Boardmember McEwan acknowledged that sales tax revenue could be tracked, but asked if there was a way to track and show ancillary benefits to the community of the CRA and the contract with Young Powersports. RDA Executive Director Brant Hanson responded that a formal study could be commissioned, but commented that such a study would involve some speculation. Boardmember McEwan suggested trying to track some of the ancillary benefits would be beneficial to future planning and participation agreements.

The RDA Board and staff discussed possible ways to use the required 10% of the project area's tax increment toward affordable housing, as required by State law. Mr. Hanson reported on a recent tour of the Young Powersports facility.

MINUTES REVIEW AND APPROVAL

Minutes of the June 6, 2023 RDA Meeting were reviewed. Director Hirst **moved** to approve the minutes. Director Summerhays seconded the motion, which passed by unanimous vote (5-0).

ADJOURNMENT

At 6:05 p.m., Director Summerhays **moved** to adjourn the RDA meeting. Director Hirst seconded the motion, which passed by unanimous vote (5-0).



Brant T. Hanson, RDA Executive Director

10-3-2023
Date Approved

