

Minutes of the **Redevelopment Agency of Centerville** meeting held Tuesday, December 5, 2023 at 6:00 p.m. with participants present at Centerville City Hall, 250 North Main Street.

DIRECTORS PRESENT

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

DIRECTOR ABSENT

George McEwan

STAFF PRESENT

Brant Hanson, RDA Executive Director
Lisa Romney, City Attorney
Jennifer Robison, City Recorder
Nate Plaizier, Finance Director
Paul Child, Centerville Police Chief
Haley Turner, Community Services Manager

VISITOR

Danny Inkley, CenterPoint Executive Director

CENTERPOINT BUDGET PRESENTATION AND REPORT

CenterPoint Executive Director Danny Inkley presented a proposed CenterPoint Theatre 2024 Facilities Budget. Directors Mecham and Summerhays expressed interest in reviewing a long-term maintenance plan. RDA Executive Director Brant Hanson reported the current balance of the Maintenance Reserve Fund and the Operations Reserve Fund. Mr. Inkley reported CenterPoint was in the process of hiring a new Development Director, and discussed grant and donation revenue with the RDA.

Director Summerhays **moved** for the RDA to accept the maintenance and repair portions of the 2024 CPT Budget, subject to addition of a line item to reflect the estimated minimum Reserve Fund contribution for 2024. Director Ince seconded the motion, which passed by unanimous vote (4-0).

MINUTES REVIEW AND APPROVAL

Minutes of the October 3, 2023 RDA Meeting were reviewed. Director Ince **moved** to approve the minutes. Director Mecham seconded the motion, which passed by unanimous vote (4-0).

ADJOURNMENT

At 6:30 p.m., Director Hirst **moved** to adjourn the meeting. Director Summerhays seconded the motion, which passed by unanimous vote (4-0).

Brant T. Hanson, RDA Executive Director

Date Approved