



REDEVELOPMENT AGENCY AGENDA

NOTICE IS HEREBY GIVEN THAT THE CENTERVILLE REDEVELOPMENT AGENCY WILL HOLD A REGULAR MEETING AT 6:30 PM ON NOVEMBER 19, 2024 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 Facility Improvements

Danny Inkley, Executive Director of CenterPoint Theatre, will present plans for improvements to the facility

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 4, 2024 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
11/19/2024

Item No. 1.

Title: CenterPoint Theatre Facility Improvements

Initiated By:

Staff Representative:

SUBJECT:

Danny Inkley, Executive Director of CenterPoint Theatre, will present plans for improvements to the facility

RECOMMENDATION:

BACKGROUND:

ATTACHMENTS:



REDEVELOPMENT AGENCY

Staff Report
11/19/2024

Item No. 1.

Title: Minutes Review and Approval

Initiated By:

Staff Representative:

SUBJECT:

June 4, 2024 RDA Minutes

RECOMMENDATION:

BACKGROUND:

ATTACHMENTS:

1. 6-4-24 RDA DRAFT

1 Minutes of the **Redevelopment Agency of Centerville** meeting held Tuesday, June 4, 2024 at
2 5:30 pm with participants present at Centerville City Hall, 250 North Main Street.

3
4 **DIRECTORS PRESENT**

Clark Wilkinson, Chair
Robyn Mecham
Brian Plummer
Gina Hirst
Cheylynn Hayman

9
10 **DIRECTOR ABSENT**

Spencer Summerhays

11
12 **STAFF PRESENT**

Brant Hanson, RDA Executive Director
Lisa Romney, City Attorney
Jennifer Robison, City Recorder
Nate Plaizier, Finance Director
Mike Eggett, Community Development Director
Mike Carlson, Public Works Director
Dave Walker, Deputy Public Works Director
Cameron Woodbury, Drainage Supervisor
Haley Turner, Communications Manager
Paul Child, Police Chief
Kevin Campbell, City Engineer

23
24 **PUBLIC HEARING – ADOPT FY 2025 FINAL BUDGET**

25
26 Finance Director Nate Plaizier presented the FY 2025 Proposed RDA Budget, and
27 answered questions from the Directors. He mentioned that no public comments were received
28 during the budget’s open comment period. A minor adjustment was made to the administrative
29 services line item due to changes in the city’s budget. Chair Wilkinson opened a public hearing,
30 and closed the public hearing seeing no one come forward.

31
32 Director Hayman **moved** to adopt the FY 2025 Final Budget for the Centerville City.
33 Director Mecham seconded the motion, which passed by unanimous vote (4-0).

34
35 **AGREEMENT FOR DEVELOPMENT OF LAND WITH LEGACY CROSSING THEATER,**
36 **LLC – AMENDMENT No. 4 – TAX INCREMENT EXCEPTIONS FOR TAX YEARS 2023 AND**
37 **2024**

38
39 City Attorney Lisa Romney provided an update on discussions with Legacy Crossing
40 Theaters regarding their tax increment agreement. Due to significant improvements, including
41 luxury seating remodels, the theater requested an adjustment from ticket sales to a more flexible
42 metric. There was thorough discussion about the theater's request, including the theater's ticket
43 sales projections, impact of remodeling, and their plan for reaching future sales goals.

44
45 Director Hayman **moved** to approve Amendment No. 4 to the Agreement and to approve
46 the exception for tax increment for tax year 2023. Director Plummer seconded the motion, which
47 passed by unanimous vote (4-0).

48
49 **BID AWARD – SPEED BUMPS AT CENTERPOINT THEATRE**

50
51 Bid award for speed bumps at CenterPoint Theatre – awarded to C&B Asphalt in the
52 amount of \$11,005.00.

1 Director Hirst **moved** to approve the bid award as listed above. Director Hayman
2 seconded the motion, which passed by unanimous vote (4-0).
3

4 **MINUTES REVIEW AND APPROVAL**

5
6 Minutes of the May 7, 2024 RDA Meeting were reviewed. Director Hirst **moved** to approve
7 the minutes. Director Hayman seconded the motion, which passed by unanimous vote (4-0).
8

9 **ADJOURNMENT**

10
11 At 6:19 pm, Director Hirst **moved** to adjourn the meeting. Director Mecham seconded the
12 motion, which passed by unanimous vote (4-0).
13

14
15
16 _____
17 Brant T. Hanson, RDA Executive Director

Date Approved