

Minutes of the **Redevelopment Agency of Centerville** meeting held Tuesday, May 7, 2024 at 5:30 pm with participants present at Centerville City Hall, 250 North Main Street.

DIRECTORS PRESENT

Cheylynn Hayman (arrived at 5:58 pm)
Robyn Mecham
Brian Plummer
Spencer Summerhays
Clark Wilkinson, Chair

DIRECTOR ABSENT

Gina Hirst

STAFF PRESENT

Brant Hanson, RDA Executive Director
Lisa Romney, City Attorney
Whitney Black, Assistant Planner
Bryce King, Administrative Services Director
Mike Eggett, Community Development Director
Nate Plaizier, Finance Director
Mike Carlson, Public Works Director
Dave Walker, Deputy Public Works Director
Lisa Bednarz, Information Technology Manager

Chair Wilkinson called the meeting to order at 5:43 pm.

PUBLIC HEARING – FY 2025 TENTATIVE BUDGET

Finance Director Nate Plaizier presented a FY 2025 Proposed RDA Budget, and answered questions from the Directors. Mr. Plaizier recommended the RDA adopt the Proposed Budget as the FY 2025 Tentative RDA Budget and set a public hearing for June 4, 2024.

Chair Wilkinson opened a public hearing at 5:50 pm, and closed the public hearing seeing no one come forward. Responding to a question from Director Summerhays, City Attorney Lisa Romney said U.S. Development planned to approach the RDA about a potential COVID-related waiver to agreement conditions for 2024, or a possible change to the metric used for calculations under the agreement.

Director Summerhays **moved** to adopt the FY 2025 Proposed Budget for the Centerville City RDA as the FY 2025 Tentative Budget and set the date and time for the public hearing for the Final RDA Budget for June 4, 2024 at 5:30 pm at Centerville City Hall. Director Mecham seconded the motion, which passed by unanimous vote (3-0).

Director Hayman arrived at 5:58 pm.

MINUTES REVIEW AND APPROVAL

Minutes of the December 5, 2023 RDA Meeting were reviewed. Director Mecham **moved** to approve the minutes. Director Summerhays seconded the motion, which passed by unanimous vote (4-0).

ADJOURNMENT

At 6:00 pm, Director Summerhays **moved** to adjourn the meeting. Director Mecham seconded the motion, which passed by unanimous vote (4-0).

Redevelopment Agency of Centerville
Minutes of Meeting of May 7, 2024

Page 2 of 2

1 Brant T. Hanson
2 Brant T. Hanson, RDA Executive Director

12/3/2024 | 3:50 PM MST

Date Approved

