

Minutes of the **Redevelopment Agency of Centerville/Davis Center for the Performing Arts Administrative Control Board** meeting held Tuesday, November 19, 2024 at 6:45 p.m. with participants present at Centerville City Hall, 250 North Main Street.

MEMBERS PRESENT

Clark Wilkinson, RDA of Centerville City Chair, ACB Board Member
Spencer Summerhays, RDA of Centerville City, ACB Board Member
Cheylynn Hayman, RDA of Centerville City, ACB Board Member
Robyn Mecham, RDA of Centerville City, ACB Board Member
Brian Plummer, RDA of Centerville City
Gina Hirst, RDA of Centerville City
Beth Child, ACB Board Member, Bountiful City Council

STAFF PRESENT

Brant Hanson, RDA Executive Director
Lisa Romney, City Attorney
Jennifer Robison, City Recorder
Mike Eggett, Community Development Director
Mike Carlson, Public Works Director
Sydney DeWees, Planner
Bruce Cox, Parks and Recreation Director
Nate Plaizier, Finance Director
Dave Walker, Deputy Public Works Director
Allen Ackerson, Centerville Police Chief
Kevin Campbell, City Engineer

VISITORS

Danny Inkley, CenterPoint Theatre Executive Director

CENTERPOINT BUDGET PRESENTATION AND REPORT

Danny Inkley, CenterPoint Theatre Executive Director presented CenterPoint Theatre's annual budget report, highlighting a projected 20% revenue increase for 2025 and a \$350,000 improvement to the bottom line compared to 2024. The season ticket base grew by over 20%, reaching 11,000 holders, and combined revenue from ticket sales and academy programs was expected to approach \$1,000,000. The theater employed 23 full-time staff, supported 102 paid positions, and engaged over 500 volunteers, with an estimated 250,000 visitors anticipated in 2024. Financial reserves exceeded recommended levels, with a maintenance fund balance of \$737,000 and an operating reserve of \$422,000. Mr. Inkley also highlighted the theater's \$7.5-8 million annual economic impact and community outreach programs like the Bravo program and Troubadour assemblies.

Board members raised questions about the academy waitlist, funding, and potential program expansions. Mr. Inkley explained the new audition process and noted ongoing grants and RAP tax contributions. Board members expressed appreciation for the theater's contributions, with suggestions for increasing youth involvement and considering a satellite location.

Board member Hayman **moved** to accept the budget as presented and approve the minimum contribution of \$30,717. Board member Hirst seconded the motion which passed by a unanimous vote (7-0).

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ADJOURNMENT

At 7:03 p.m., Board member Summerhays **moved** to adjourn the RDA/ACB meeting which passed by unanimous vote (7-0).

Brant T. Hanson

Brant T. Hanson, RDA Executive Director

12/11/2024 | 9:52 AM MST

Date Approved

