

1 Minutes of the **Redevelopment Agency of Centerville** meeting held Tuesday, January 21, 2025
2 with participants present at Centerville City Hall, 250 North Main Street.

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4 Mayor Wilkinson called the meeting to order at 9:16 pm.

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6 **DIRECTORS PRESENT**

Clark Wilkinson, Chair
Spencer Summerhays
Robyn Mecham
Brian Plummer

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11 **DIRECTORS ABSENT**

Gina Hirst
Cheylynn Hayman

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14 **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
Kevin Campbell, City Engineer

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25 **RDA CONSENT – CENTERVILLE CORPORATE PARK – AMENDED PLAT –**
26 **MARKETPLACE 24, LLC**

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28 Community Development Director Mike Eggett explained the proposed adjustment of
29 boundary lines within the Centerville Corporate Park. He informed the board that the RDA held
30 consent rights regarding such adjustments. The change primarily involved moving a property line,
31 with future landscaping modifications anticipated. Mr. Eggett clarified that the adjustment would
32 not impact theater parking, and any necessary work affecting the parking lot would involve boring
33 under the surface.

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35 Director Plummer **moved** to approve the proposed amended plat adjusting boundary lines
36 for Lot 1 and Lot 201 of the Centerville Corporate Park Subdivision located within the Parrish
37 Gateway Neighborhood Project Area and consent to the proposed changes. Director
38 Summerhays seconded the motion, which passed by a unanimous vote (3-0).

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40 **PARRISH LANE GATEWAY LANDSCAPING REPAIRS**

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42 Parks and Recreation Director Bruce Cox presented an invoice exceeding the \$25,000
43 threshold for repairs to the irrigation system along the north boundary of the parkway between
44 400 West and Frontage Road. He explained that the repairs addressed damage resulting from
45 construction activity. JD Young and Sons, the contractor responsible for maintenance in the area,
46 had completed the work. The board discussed ongoing difficulties with CW's cooperation
47 concerning past issues and reimbursement efforts. Legal options, including potential claims
48 against CW, were considered. Staff assured the board that they were actively pursuing
49 reimbursement and coordinating with legal counsel.

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51 Director Plummer **moved** to approve the landscaping repairs in the Parrish Lane Gateway
52 to J.D Young and Sons Landscaping in the amount of \$33,821, with acknowledgment that a future
53 budget amendment would be necessary if reimbursement was not secured. Director Mecham
54 seconded the motion, which passed by a unanimous vote (3-0).

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MINUTES

The minutes of the December 3, 2024 RDA meeting were reviewed. Director Summerhays **moved** to approve the minutes. Director Mecham seconded the motion, which passed unanimously (3-0).

ADJOURNMENT

At 9:27 p.m., Director Summerhays **moved** to adjourn the RDA meeting. Director Mecham seconded the motion, which passed by unanimous vote (3-0).

Brant T. Hanson

Brant T. Hanson, RDA Executive Director

2/24/2025 | 2:44 PM MST

Date Approved

