

1 Minutes of the **Redevelopment Agency of Centerville** meeting held Tuesday, May 2, 2017 at  
2 8:25 p.m. in the Centerville City Hall Council Chambers, 250 North Main Street, Centerville,  
3 Utah.

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5 **DIRECTORS PRESENT**

Paul A. Cutler, Chair  
Tamilyn Fillmore  
William Ince  
Stephanie Ivie  
George McEwan  
Robyn Mecham

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12 **STAFF PRESENT**

Steve Thacker, RDA Executive Director  
Lisa Romney, City Attorney  
Jacob Smith, Assistant to the City Manager  
Katie Rust, Recording Secretary

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17 **PUBLIC HEARING – PROPOSED RDA FY 2018 BUDGET**

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19 Steve Thacker, RDA Executive Director, suggested the RDA open a public hearing, and  
20 continue the public hearing to the RDA meeting on May 16<sup>th</sup>. The FY 2018 RDA Budget is part  
21 of the comprehensive budget document available on NovusAgenda, and will be made available  
22 on the City website. At 8:27 p.m., Mayor Cutler opened a public hearing, and closed the public  
23 hearing seeing that no one wished to comment. Director Ince made a **motion** to table action on  
24 the FY 2018 RDA Budget and continue the public hearing to the RDA meeting on May 16<sup>th</sup>.  
25 Director Mecham seconded the motion, which passed by unanimous vote (5-0).

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27 **ASSIGNMENT AND ASSUMPTION AGREEMENT – CENTERVILLE GATEWAY**  
28 **SUBDIVISION – LOT 1 – IGGY'S**

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30 Ms. Romney explained the request for an Assignment and Assumption Agreement for  
31 the sale and purchase of Lot 1 of the Centerville Gateway Subdivision. Staff recommends  
32 approval of the Assignment and Assumption Agreement. Russ Mackey, applicant, stated that  
33 the Centerville Iggy's is one of the top four Iggy's locations. He said he is looking forward to  
34 seeing the medical office open on the neighboring parcel.

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36 Chair Cutler made a **motion** to approve the Assignment and Assumption Agreement for  
37 Lot 1 of the Centerville Gateway Subdivision from Mackey Investments Centerville, LC to  
38 Deerwood Investments Utah, LLC. Director Ivie seconded the motion, which passed by  
39 unanimous vote (6-0).

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41 **LETTER OF SUPPORT FOR CENTERPOINT THEATRE GRANT APPLICATION**

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43 CenterPoint Theatre desires to apply for a grant for County tourism funds in order to  
44 expand storage space at the facility. A majority of the RDA Board indicated they are in favor of  
45 sending a letter of support for the grant application.

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47 **ADJOURNMENT**

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49 At 8:35 p.m. Chair Cutler made a **motion** to adjourn the RDA meeting and move to a  
50 budget work session. Director Mecham seconded the motion, which passed by unanimous vote  
51 (6-0).

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Steve Thacker, RDA Executive Director

5-16-2017  
\_\_\_\_\_  
Date Approved

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Katie Rust, Recording Secretary