

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 16th. 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 16th.
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.

35
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

Katie Rust, Recording Secretary