

1 Minutes of the **Redevelopment Agency of Centerville** meeting held Tuesday, January 16,
2 2018 at 9:52 p.m. in the Centerville City Hall Council Chambers, 250 North Main Street,
3 Centerville, Utah.

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5 **DIRECTORS PRESENT**

Clark Wilkinson, Chair
Tamilyn Fillmore
William Ince
Stephanie Ivie, Vice-Chair
George McEwan

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11 **DIRECTOR ABSENT**

Robyn Mecham

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13 **STAFF PRESENT**

Steve Thacker, RDA Executive Director
Lisa Romney, City Attorney
Jacob Smith, Management Services Director
Marcus Arbuckle, Keddington & Christensen
Katie Rust, Recording Secretary

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19 **APPOINTMENTS**

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21 Director Fillmore made a **motion** to appoint Clark Wilkinson as Chair of the
22 Redevelopment Agency of Centerville; Stephanie Ivie as Vice-Chair of the Redevelopment
23 Agency of Centerville; and William Ince and Stephanie Ivie as RDA representatives to the
24 Administrative Control Board of the Davis Center for the Performing Arts. Vice-Chair Ivie
25 seconded the motion, which passed by unanimous vote (5-0).

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27 The RDA took a break at 9:55 p.m., and returned at 10:07 p.m.

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29 **UPDATE ON LOANS BETWEEN PROJECT AREAS**

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31 Steve Thacker, RDA Executive Director, updated the RDA on loans between RDA
32 project areas. He pointed out that 10% of tax increment for the Barnard Creek Project Area is
33 required to be used to benefit affordable housing in the community. The Directors and staff
34 discussed timing of repayment of amounts owed to funds outside the RDA and between project
35 areas within the RDA. Mr. Thacker presented tax increment revenue projections, and
36 suggested possible future uses of the projected revenue. Director Fillmore pointed out that the
37 RDA may want to set money aside to fund betterments when the Parrish Lane interchange is
38 rebuilt.

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40 **ADJOURNMENT**

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42 At 10:50 p.m., Director Fillmore made a **motion** to adjourn the meeting. Vice-Chair Ivie
43 seconded the motion, which passed by unanimous vote (5-0).

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49 Steve Thacker, RDA Executive Director

2/22/18
Date Approved

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Katie Rust, Recording Secretary

