

1 Minutes of the **Redevelopment Agency of Centerville** meeting held Tuesday, April 16, 2019 at
2 8:30 p.m. in the Centerville City Council Chambers, 250 North Main Street, Centerville, Utah.

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4 **DIRECTORS PRESENT**

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

10
11 **STAFF PRESENT**

Brant Hanson, RDA Executive Director
Lisa Romney, City Attorney
Mackenzie Wood, City Recorder

14
15 **STAFF ABSENT**

Jacob Smith, Management Services Director

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17 **APPOINTMENT OF EXECUTIVE DIRECTOR**

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19 Director Fillmore made a **motion** to appoint Brant Hanson, City Manager, as Executive
20 Director of the RDA. Director Mecham seconded the motion, which passed by unanimous vote
21 (5-0).

22
23 **TARGET REMODEL**

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25 The RDA reviewed the proposed remodel for Target located at 200 North Marketplace
26 Drive within the Parrish Gateway Neighborhood Project Area. Director Fillmore made a **motion**
27 for the RDA to consent to the proposed remodel. Vice-Chair Ivie seconded the motion, which
28 passed by unanimous vote (5-0).

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30 **CHICK-FIL-A CANOPY**

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32 The owners of the Chick-Fil-A located at 540 North 800 West desire to add a canopy to
33 the site for the drive-thru. Kelly Smith, applicant, explained the request. Director Ince made a
34 **motion** for the RDA to approve the proposed design structure for the Chick-Fil-A canopy.
35 Director Mecham seconded the motion, which passed by unanimous vote (5-0).

36
37 **MINUTES REVIEW AND ACCEPTANCE**

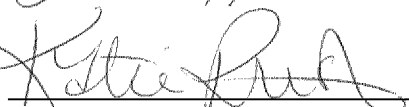
38
39 The minutes of the March 19, 2019 RDA/ACB meeting were reviewed. Director Mecham
40 made a **motion** to accept the minutes. Vice-Chair Ivie seconded the motion, which passed by
41 unanimous vote (5-0).

42
43 **ADJOURNMENT**

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45 At 8:46 p.m., Vice-Chair Ivie made a **motion** to adjourn the RDA meeting. Director
46 Mecham seconded the motion, which passed by unanimous vote (5-0).

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50 Brant Hanson, RDA Executive Director

06-07-19
Date Approved

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54 Katie Rust, Recording Secretary

