

1 Minutes of the **Redevelopment Agency of Centerville** meeting held Tuesday, July 16, 2019 at
2 8:21 p.m. in the Centerville City Council Chambers, 250 North Main Street, Centerville, Utah.

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4 **DIRECTORS PRESENT**

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

9
10 **DIRECTOR ABSENT**

Tamilyn Fillmore

11
12 **STAFF PRESENT**

Brant Hanson, RDA Executive Director
Lisa Romney, City Attorney
Jacob Smith, Management Services Director
Leah Romero, City Recorder

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17 **HOME DEPOT REMODEL – RDA CONSENT**

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19 Chair Wilkinson reported that Home Depot withdrew the application. No action was
20 necessary.

21
22 **BARNARD CREEK COMMUNITY DEVELOPMENT AREA (CDA) DISCUSSION**


23
24 Jacob Smith, Management Services Director, updated the Directors regarding the
25 Barnard Creek CDA. Brant Hanson, RDA Executive Director, explained that Jeff Cook, a local
26 developer, is interested in tax increment participation with the CDA. Mr. Hanson said he would
27 like to put a procedure in place to facilitate tax increment participation.

28
29 **MINUTES REVIEW AND ACCEPTANCE**

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31 The minutes of the June 18, 2019 RDA meeting were reviewed. Director McEwan
32 **moved** to accept the minutes. Director Ince seconded the motion, which passed by unanimous
33 vote (4-0).

34
35 **ADJOURNMENT**

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37 At 8:39 p.m., Director Ince made a **motion** to adjourn the RDA meeting and return to
38 regular Council meeting. Director McEwan seconded the motion, which passed by unanimous
39 vote (4-0).

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43 _____
44 Brant Hanson, RDA Executive Director

10.15.19

Date Approved

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49 Katie Rust, Recording Secretary

