

1 Minutes of the Redevelopment Agency of Centerville meeting held Tuesday, March 31, 2020
2 at 5:40 p.m. based at Centerville City Hall, 250 North Main Street, Centerville, Utah, with
3 individual participants present electronically via Zoom video conferencing.

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5 **DIRECTORS PRESENT** William Ince
6 Stephanie Ivie, Vice Chair
7 George McEwan
8 Robyn Mecham
9 Clark Wilkinson, Chair

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11 **DIRECTOR ABSENT** Tamilyn Fillmore

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13 **STAFF PRESENT** Brant Hanson, RDA Executive Director
14 Lisa Romney, City Attorney
15 Jacob Smith, Administrative Services Director
16 Leah Romero, City Recorder

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18 **VISITOR** Jansen Davis, CPT Executive Director

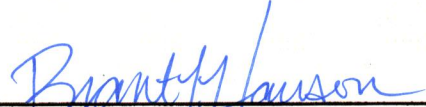
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20 **CENTERPOINT THEATRE LEASE RELIEF REQUEST**

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22 Jan Davis, CenterPoint Legacy Theatre (CPT) Executive Director, explained that the
23 CPT Board had analyzed anticipated revenue and expenses for the upcoming three-month
24 period with mandatory shutdown due to COVID-19. He requested that the RDA not require the
25 monthly lease payment for the duration of the shutdown. Monthly lease payments made by CPT
26 go into a Theatre Reserve Fund held by the RDA for long-term building maintenance.

27
28 Director Ince moved to temporarily, for a period of 90 days, waive monthly lease
29 payments by CPT due to the COVID-19 emergency situation, to be revisited in June 2020 with
30 anticipation of a July lease payment. Director Ivie seconded the motion, which passed by
31 unanimous vote (4-0).

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33 **ADJOURNMENT**

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35 At 5:56 p.m., Director Ivie made a motion to adjourn the RDA meeting. Director
36 McEwan seconded the motion, which passed by unanimous vote (4-0).

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41 Brant Hanson, RDA Executive Director

May 5, 2020

Date Approved

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45 Katie Rust, Recording Secretary
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