

1 Minutes of the **Redevelopment Agency of Centerville** meeting held Tuesday, June 2, 2020 at
2 9:09 p.m. with participants present via Zoom and streamed on YouTube due to infectious
3 disease COVID-19.

4
5 **DIRECTORS PRESENT**

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

11
12 **STAFF PRESENT**

Brant Hanson, RDA Executive Director
Lisa Romney, City Attorney
Jacob Smith, Administrative Services Director
Leah Romero, City Recorder
Paul Child, Centerville Police Chief

17
18 **VISITOR**

Jansen Davis, CPT Executive Director

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20 **PUBLIC HEARING - FY 2020 RDA BUDGET AMENDMENTS**

21
22 Jacob Smith, Administrative Services Director, explained proposed amendments to the
23 FY 2020 RDA Budget. Chair Wilkinson opened a public hearing at 9:13 p.m., and closed the
24 public hearing seeing that no one electronically indicated a desire to comment.

25
26 Director Ince **moved** to approve Resolution No. 2020-01 adopting amendments to the
27 FY 2020 RDA Budget. Director Mecham seconded the motion, which passed by unanimous
28 vote (5-0).

29
30 **PUBLIC HEARING – FY 2021 RDA FINAL BUDGET**

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32 Mr. Smith presented the proposed FY 2021 RDA Final Budget, and suggested the Board
33 table approval until the FY 2021 Centerville City Final Budget is approved. Chair Wilkinson
34 opened a public hearing at 9:15 p.m., and closed the public hearing seeing that no one
35 electronically indicated a desire to comment.

36
37 Director Mecham **moved** to table the FY 2021 RDA Final Budget to the next scheduled
38 meeting. Vice Chair Ivie seconded the motion, which passed by unanimous vote (5-0). Director
39 McEwan requested the RDA hold another public hearing for the matter at the next meeting.

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41 **CENTERPOINT THEATRE FINANCIAL ASSISTANCE DISCUSSION**

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43 Jansen Davis, CPT Executive Director, described a concert-in-the-parking-lot activity
44 that might be possible with social distancing requirements. A conditional use permit would be
45 necessary.

46
47 Mr. Davis requested an extension of the lease-relief arrangement for CenterPoint
48 Theatre. Director McEwan **moved** to continue the lease relief for CenterPoint Theatre for
49 another 90-day period. Director Ince seconded the motion, which passed by unanimous vote (5-
50 0).

1 **MINUTES REVIEW AND ACCEPTANCE**

2
3 Minutes of the May 5, 2020 RDA meeting were reviewed. Director Ince **moved** to accept
4 *the minutes. Director Fillmore seconded the motion, which passed by unanimous vote (5-0).*

5
6 **ADJOURNMENT**

7
8 At 9:33 p.m., Director Ince made a **motion** to adjourn the RDA meeting and return to
9 regular Council meeting. Director Mecham seconded the motion, which passed by unanimous
10 vote (5-0).

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14 _____
15 Brant Hanson, RDA Executive Director

16
17 06.16.2020
18 _____
19 Date Approved

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17 
18 _____
19 Katie Rust, Recording Secretary