

1 Minutes of the **Redevelopment Agency of Centerville** meeting held Tuesday, March 3, 2015
2 at 10:28 p.m. in the Centerville City Hall Council Chambers, 250 North Main Street, Centerville,
3 Utah.

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5 **DIRECTORS PRESENT**

Paul A. Cutler, Chair
Ken S. Averett
Tamilyn Fillmore
John T. Higginson, Vice Chair
Stephanie Ivie
Lawrence Wright

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12 **STAFF PRESENT**

Steve Thacker, RDA Executive Director
Blaine Lutz, Finance Director
Lisa Romney, City Attorney
Katie Rust, Recording Secretary

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17 **MINUTES REVIEW AND ACCEPTANCE**

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19 The minutes of the February 3, 2015 RDA meeting were reviewed. Director Wright
20 made a **motion** to approve the minutes. Vice Chair Higginson seconded the motion, which
21 passed by unanimous vote (6-0).

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23 **ASSIGNMENT AND ASSUMPTION AGREEMENT FOR TAX INCREMENT**
24 **PARTICIPATION AGREEMENT**

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26 The RDA previously entered into a Tax Increment Participation Agreement with Salmon
27 HVAC relating to the Pasture Project located at approximately 605 North 1250 West.
28 Representatives of Salmon HVAC have requested to change the name of the party to the Tax
29 Increment Agreement from Salmon HVAC to Pasture LLC. Director Wright made a **motion** to
30 approve the Assignment Agreement between the RDA and Salmon HVAC, transferring all rights
31 and obligations to Pasture LLC. The motion was seconded by Director Ivie and passed by
32 unanimous vote (6-0).

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34 **PEDESTRIAN BRIDGE BETTERMENT ISSUES**

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36 Steve Thacker reported on unresolved betterment issues relating to the pedestrian
37 bridge to be built as part of the I-15 South Davis Project. UDOT is discussing earth-tone color
38 schemes with mayors of the other cities involved in the Project.

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40 **ITEMS OF INTEREST**

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- Blaine Lutz, Finance Director, reported that the Legacy Crossing development is only partially built out, and yet has provided more increased revenue to all entities that participated in tax increment than other project areas in the County in dollars and as a percentage.
 - Responding to a question asked by Chair Cutler, Mr. Lutz stated that the RDA could pay for the Centennial banners on Parrish Lane within the RDA area.

49 **ADJOURNMENT**

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51 At 10:35 p.m. Director Ivie made a **motion** to adjourn the RDA meeting. Vice Chair
52 Higginson seconded the motion, which passed by unanimous vote (6-0).

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Steve Thacker
Steve Thacker, RDA Executive Director

3-17-15
Date Approved

Katie Rust
Katie Rust, Recording Secretary

