

1 Minutes of the Redevelopment Agency of Centerville meeting held Tuesday, December 17,
2 2019 at 6:30 p.m. in the Centerville City Council Chambers, 250 North Main Street, Centerville,
3 Utah.
4

5 **DIRECTORS PRESENT**

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

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12 **STAFF PRESENT**

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

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17 **VISITOR**

Jansen Davis, CPT Executive Director

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19 **CENTERPOINT THEATER**

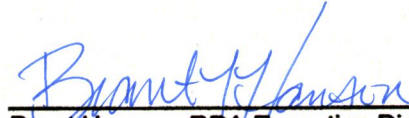
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21 Jan Davis, CPT Executive Director, explained specific CPT budget items requiring RDA
22 approval. Director Ince moved to approve proposed and presented allocations to the
23 Operations Reserve Fund, the Maintenance Reserve Fund, and the Capital Reserve Fund, the
24 budget for the Maintenance Reserve Fund, and portions of the Operating Budget dealing with
25 maintenance. Director McEwan seconded the motion, which passed by unanimous vote (5-0).
26 Mr. Davis explained ongoing maintenance efforts and answered questions from the RDA Board.
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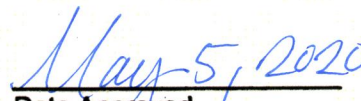
28 **MINUTES REVIEW AND ACCEPTANCE**

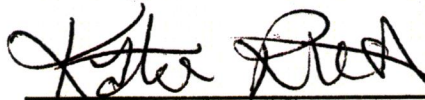
29
30 The minutes of the December 3, 2019 RDA meeting were reviewed. Vice Chair Ivie
31 moved to accept the minutes. Director Ince seconded the motion, which passed by unanimous
32 vote (5-0).
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34 **ADJOURNMENT**

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36 Director McEwan moved to adjourn the RDA meeting at 6:46 p.m. Vice Chair Ivie
37 seconded the motion, which passed by unanimous vote (5-0).
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42 Brant Hanson, RDA Executive Director


Date Approved

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46 Katie Rust, Recording Secretary
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