

Minutes of the **Redevelopment Agency of Centerville** meeting held Tuesday, January 19, 2016 at 11:32 p.m. in the Centerville City Hall Council Chambers, 250 North Main Street, Centerville, Utah.

DIRECTORS PRESENT

Paul A. Cutler, Chair
Tamilyn Fillmore
William Ince
Stephanie Ivie, Vice Chair
George McEwan
Robyn Mecham

STAFF PRESENT

Steve Thacker, RDA Executive Director
Lisa Romney, City Attorney
Jacob Smith, Management Assistant
Katie Rust, Recording Secretary

STAFF ABSENT

Blaine Lutz, Finance Director

MINUTES REVIEW AND ACCEPTANCE

The minutes of the December 15, 2015 RDA meeting were reviewed. Director Fillmore made a **motion** to accept the minutes. Director McEwan seconded the motion, which passed by unanimous vote (6-0).

APPOINT RDA CHAIR AND VICE CHAIR FOR 2016

Director Fillmore made a **motion** to appoint Paul A. Cutler to the position of Chair, and Stephanie Ivie to the position of Vice Chair of the RDA Board. Director Mecham seconded the motion, which passed by unanimous vote (6-0).

APPOINT RDA REPRESENTATIVES TO ADMINISTRATIVE CONTROL BOARD OF THE DAVIS CENTER FOR THE PERFORMING ARTS

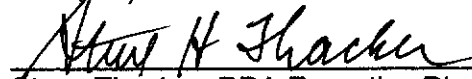
Vice Chair Ivie made a **motion** to approve RDA Resolution No. 2016-01 appointing Bill Ince and Stephanie Ivie as the RDA Board's representatives on the Administrative Control Board (ACB) of the Davis Center for the Performing Arts. Director Mecham seconded the motion, which passed by unanimous vote (6-0).

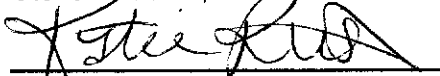
BRIEFING REGARDING RDA FUNDS COMMITTED TO PARRISH LANE PROJECTS

Mr. Thacker briefed the Board members regarding RDA funds committed to Parrish Lane projects.

ADJOURNMENT

At 11:44 p.m. Director McEwan made a **motion** to adjourn the RDA meeting and return to regular Council meeting. Director Fillmore seconded the motion, which passed by unanimous vote (6-0).


Steve Thacker, RDA Executive Director


Katie Rust, Recording Secretary

2-16-2016
Date Approved

