

Minutes of the **Redevelopment Agency of Centerville** meeting held Tuesday, February 3, 2015 at 8:40 p.m. in the Centerville City Hall Council Chambers, 250 North Main Street, Centerville, Utah.

DIRECTORS PRESENT

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

DIRECTOR ABSENT

Lawrence Wright

STAFF PRESENT

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

STAFF ABSENT

Blaine Lutz, Finance Director

PERFORMING ARTS CENTER ALTERATION

Steve Thacker, Executive Director, and Chair Cutler explained the request from CenterPoint Legacy Theatre (CPT) to install a folding glass partition in the west end of the mezzanine of the Performing Arts Center. CPT raised funds in 2014 for the installation, which will allow that area to be temporarily closed off for meetings, receptions, etc., but also be open at other times for general use by patrons.

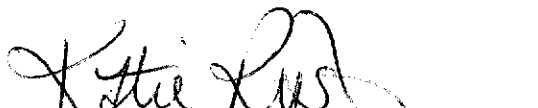
Vice Chair Higginson made a **motion** to approve the request from CPT to install a folding partition in the mezzanine of the Performing Arts Center, subject to a review of specifications by staff. Director Fillmore seconded the motion, which passed by unanimous vote (5-0).

ADJOURNMENT

At 8:47 p.m. Director Ivie made a **motion** to adjourn the RDA meeting. Vice Chair Higginson seconded the motion, which passed by unanimous vote (5-0).


Steve Thacker, RDA Executive Director

3-3-2015
Date Approved


Katie Rust, Recording Secretary

