

Minutes of the **Redevelopment Agency of Centerville** meeting held Tuesday, February 5, 2013 at 10:45 p.m. in the Centerville City Hall Council Chambers, 250 North Main Street, Centerville, Utah.

DIRECTORS PRESENT

Directors	Ronald G. Russell, Chair
	Justin Y. Allen
	Ken S. Averett
	John T. Higginson, Vice Chair
	Sherri Lyn Lindstrom
	Lawrence Wright

STAFF PRESENT

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

MINUTES REVIEW AND ACCEPTANCE

The minutes of the January 15, 2013 RDA meeting were reviewed. Director Wright made a **motion** to approve the minutes. The motion was seconded by Vice Chair Higginson and passed by unanimous vote (6-0).

APPROVE AMENDMENT NO. 3 TO GRANT OF EASEMENTS AND RESTRICTIONS FOR THE CENTERVILLE CORPORATE PARK SUBDIVISION

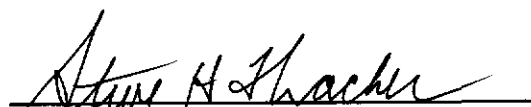
Lisa Romney explained the proposed Amendment to the Grant of Easements and Restrictions for the Centerville Corporate Park Subdivision. Director Lindstrom made a **motion** to approve Amendment No. 3 to the Grant of Easements and Restrictions for the Centerville Corporate Park Subdivision and authorize the Chair to sign such Amendment on behalf of the RDA. Director Averett seconded the motion, which passed by unanimous vote (6-0).

RE-APPROVE ASSIGNMENT AND ASSUMPTION AGREEMENT FOR THE CENTERVILLE CORPORATE PARK SUBDIVISION

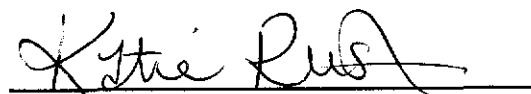
Director Lindstrom made a **motion** to approve the Assignment and Assumption Agreement between the City, the RDA, MTC and Chick-Fil-A, as the future owner of Lot 202 of the Centerville Corporate Park Subdivision, as amended, and authorize the Chair to sign such Agreement on behalf of the RDA. The motion was seconded by Director Averett and passed by unanimous vote (6-0).

ADJOURNMENT

Director Wright made a **motion** to adjourn the RDA meeting at 10:49 p.m. Director Lindstrom seconded the motion, which passed by unanimous vote (6-0).


Steve Thacker, RDA Executive Director

2-19-13
Date Approved


Katie Rust, Recording Secretary

