

Minutes of the **Redevelopment Agency of Centerville** meeting held Tuesday, February 16, 2016 at 10:45 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
Blaine Lutz, Finance Director
Lisa Romney, City Attorney
Katie Rust, Recording Secretary

MINUTES REVIEW AND ACCEPTANCE

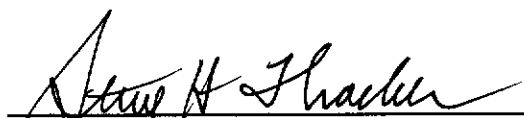
The minutes of the January 19, 2016 RDA meeting were reviewed. Director McEwan made a **motion** to accept the minutes. Director Mecham seconded the motion, which passed by unanimous vote (6-0).

FUNDING FOR "BETTERMENT" COST OF FENCING ON PEDESTRIAN BRIDGE/PARRISH LANE

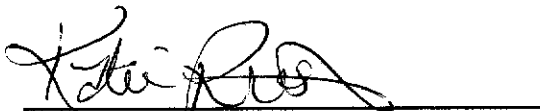
Chair Cutler made a **motion** to authorize up to \$120,000 of RDA funding for the Parrish Lane fencing project under the guidelines encompassed in the motion approved by the City Council. Director Ince seconded the motion, which passed by unanimous vote (6-0).

ADJOURNMENT

At 10:47 Director McEwan made a **motion** to adjourn the RDA meeting. Director Mecham seconded the motion, which passed by unanimous vote (6-0).


Steve Thacker, RDA Executive Director

3-15-2016
Date Approved


Katie Rust, Recording Secretary

