

Minutes of the **Redevelopment Agency of Centerville** meeting held Tuesday, February 19, 2013 at 9:23 p.m. in the Centerville City Hall Council Chambers, 250 North Main Street, Centerville, Utah.

DIRECTORS PRESENT

Directors Justin Y. Allen
Ken S. Averett
John T. Higginson, Vice Chair
Lawrence Wright

DIRECTORS ABSENT Ronald G. Russell, Chair
Sherri Lyn Lindstrom

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 February 5, 2013 RDA meeting were reviewed. Director Wright made a **motion** to approve the minutes. Director Allen seconded the motion, which passed by unanimous vote (4-0).

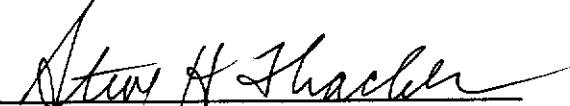
STUDY OF POTENTIAL NEW PROJECT AREA

Blaine Lutz, Finance Director, explained the possibility of creating a Community Development Area (CDA) north of the Legacy Parkway and west of I-15. The proposed resolution begins the legal process to do so, but does not commit the RDA to create the CDA. The resolution includes all of the property north of Parrish Lane (excluding the properties included in the Legacy Crossing at Parrish Lane CDA) to 1275 North. The City may or may not decide to ultimately include all of the properties if the CDA is eventually created.

Director Averett made a **motion** to approve Resolution No. 2013-01 authorizing the drafting of a project area plan and budget for a proposed CDA (Barnard Creek Community Development Project Area) on the City's west side. Director Wright seconded the motion, which passed by unanimous vote (4-0).

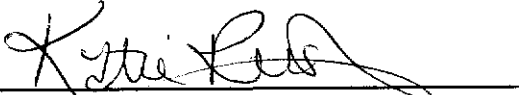
ADJOURNMENT

Director Wright made a **motion** to adjourn the RDA meeting at 9:40 p.m. Director Allen seconded the motion, which passed by unanimous vote (4-0).


Steve Thacker, RDA Executive Director

3/5/13

Date Approved


Katie Rust, Recording Secretary

