

1 Minutes of the **Redevelopment Agency of Centerville** meeting held Tuesday, March 15, 2016
2 at 10:53 p.m. in the Centerville City Hall Council Chambers, 250 North Main Street, Centerville,
3 Utah.

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5 **DIRECTORS PRESENT**

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

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12 **STAFF PRESENT**

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

17 **STAFF ABSENT**

Blaine Lutz, Finance Director

19 **MINUTES REVIEW AND ACCEPTANCE**

21 The minutes of the February 16, 2016 RDA meeting were reviewed. Director McEwan
22 made a **motion** to approve the minutes. Vice Chair Ivie seconded the motion, which passed by
23 unanimous vote (6-0).

25 **REVIEW SUMMARY OF TAX INCREMENT REVENUES, EXPENDITURES AND**
26 **OBLIGATIONS**

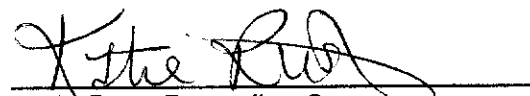
27 Mr. Thacker presented a summary of tax increment revenues, expenditures and
28 obligations. Mr. Thacker reported that funds are available for 1250 West/Parrish Lane
29 intersection improvements. Vice Chair Ivie made a **motion** to authorize RDA funding in the
30 amount of \$4,700 for the design contract pertaining to the southwest corner of the 1250
31 West/Parrish Lane intersection, and up to an additional \$500 for hourly fees related to the sign
32 on the southeast corner. Director Ince seconded the motion, which passed by unanimous vote
33 (6-0).
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36 **ADJOURNMENT**

38 At 10:59 p.m. Director McEwan made a **motion** to adjourn the RDA meeting. Director
39 Mecham seconded the motion, which passed by unanimous vote (6-0).
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44 Steve Thacker, RDA Executive Director

45 4/5/16
46 Date Approved

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50 Katie Rust, Recording Secretary
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