

Minutes of the **Redevelopment Agency of Centerville** meeting held Tuesday, March 17, 2015 at 10:43 p.m. in the Centerville City Hall Council Chambers, 250 North Main Street, Centerville, Utah.

DIRECTORS PRESENT

Paul A. Cutler, Chair
Tamilyn Fillmore
Stephanie Ivie
Lawrence Wright

DIRECTORS ABSENT

Ken S. Averett
John T. Higginson, Vice Chair

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 March 3, 2015 RDA meeting were reviewed. Director Ivie made a **motion** to approve the minutes. Director Fillmore seconded the motion, which passed by unanimous vote (4-0).

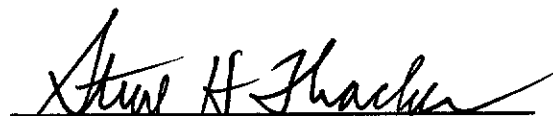
PEDESTRIAN BRIDGE BETTERMENTS

The City has been charging City engineering costs for the pedestrian bridge project to the RDA. Mr. Lutz stated that eventually the funds will be reimbursed from the Barnard Creek and Legacy Crossing developments.

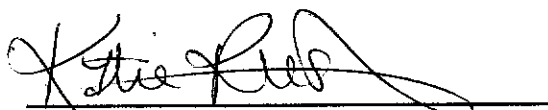
Chair Cutler made a **motion** to authorize funding for upgraded fencing for the pedestrian bridge at Parrish Lane, and authorize the Betterments Agreement with UDOT, with the understanding that other project management/engineering costs will be charged to the RDA. Director Wright suggested adding a dollar limit, and the RDA Board discussed an appropriate amount. Mayor Cutler amended the motion to authorize a maximum of \$120,000, with additional for engineering costs if necessary. Director Wright seconded the motion, which passed by unanimous vote (4-0).

ADJOURNMENT

At 10:53 p.m. Director Wright made a **motion** to adjourn the RDA meeting. Chair Cutler noted that CenterPoint Theatre received Legislative funding for capital improvements. Director Ivie seconded the motion, which passed by unanimous vote (4-0).


Steve Thacker, RDA Executive Director

4-15-2015
Date Approved


Katie Rust, Recording Secretary

