

1 Minutes of the **Redevelopment Agency of Centerville** meeting held Tuesday, April 5, 2016 at
2 10:42 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**

Blaine Lutz, Finance Director
Lisa Romney, City Attorney
Katie Rust, Recording Secretary

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16 **STAFF ABSENT**

Steve Thacker, RDA Executive Director
Jacob Smith, Assistant to the City Manager

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19 **MINUTES REVIEW AND ACCEPTANCE**

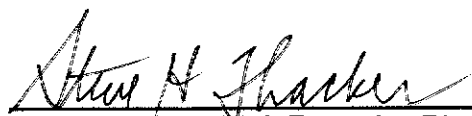
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21 The minutes of the March 15, 2016 RDA meeting were reviewed. Director McEwan
22 made a **motion** to accept the minutes. Director Ince seconded the motion, which passed by
23 unanimous vote (6-0).

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25 **FUNDING FOR BARNARD CREEK CULVERT**

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27 Director Ince made a **motion** to approve tax increment funding for the City's cost share
28 of the Barnard Creek Culvert Project not to exceed \$83,000. Director McEwan seconded the
29 motion, which passed by unanimous vote (6-0).

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31 **ADJOURNMENT**

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33 At 10:44 p.m. Director McEwan made a **motion** to adjourn and return to regular Council
34 meeting. Director Mecham seconded the motion, which passed by unanimous vote (6-0).

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40 Steve Thacker, RDA Executive Director

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4-19-2016
Date Approved

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Katie Rust, Recording Secretary

