

Minutes of the Redevelopment Agency of Centerville meeting held Tuesday, April 19, 2016 at 10:58 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
Lisa Romney, City Attorney
Jacob Smith, Assistant to the City Manager
Kathleen Streadbeck, Recording Secretary

MINUTES REVIEW AND ACCEPTANCE

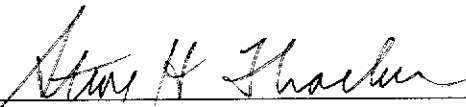
The minutes of the April 5, 2016 RDA meeting were reviewed. Director McEwan made a motion to approve the minutes as written. Vice Chair Ivie seconded the motion, which passed by unanimous vote (6-0).

TRAILHEAD IMPROVEMENTS - Consider approving funding for the City's Share of the 1250 West Trailhead Improvements

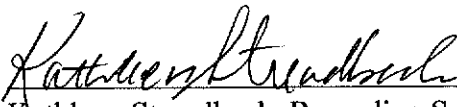
Chair Cutler made a motion to approve tax increment funding to pay for the City's share of the trailhead improvements not to exceed \$45,000. The motion was seconded by Director Ince and passed by unanimous vote (6-0).

ADJOURNMENT

At 11:01 p.m. the meeting was adjourned.


Steve Thacker, RDA Executive Director

5-3-2016
Date Approved


Kathleen Streadbeck, Recording Secretary

