

REDEVELOPMENT AGENCY OF CENTERVILLE CITY AGENDA

NOTICE IS HEREBY GIVEN THAT THE REDEVELOPMENT AGENCY OF CENTERVILLE CITY WILL HOLD A PUBLIC MEETING AT 7:30 P.M. ON TUESDAY, JUNE 3, 2014 AT THE CENTERVILLE CITY COMMUNITY CENTER AND CITY HALL COUNCIL CHAMBERS, 250 NORTH MAIN STREET, CENTERVILLE, UTAH. THE AGENDA IS SHOWN BELOW.

Meetings of the Centerville Redevelopment Agency Board may be conducted via electronic means pursuant to Utah Code Ann. § 52-4-207, as amended. In such circumstances, contact will be established and maintained via electronic means and the meeting will be conducted pursuant to the Electronic Meetings Policy established by the City Council for electronic meetings.

Centerville City, in compliance with the Americans With Disabilities Act, provides accommodations and auxiliary communicative aids and services for all those citizens in need of assistance. Persons requesting these accommodations for City-sponsored public meetings, services, programs, or events should call Blaine Lutz, Centerville Finance Director, at 295-3477, giving at least 24 hours notice prior to the meeting.

Tentative
Time:

7:30 **A. ROLL CALL**

B. NEW BUSINESS

1. MINUTES REVIEW AND ACCEPTANCE
 May 6, 2014 meeting

2. FY 2015 Tentative RDA Budget
 a. Public hearing on FY 2015 RDA Budget

C. ADJOURNMENT

Steve H. Thacker
Executive Director

CENTERVILLE CITY COUNCIL

**Staff Backup Report
6/3/2014**

Item No. 1.

Short Title: Minutes Review and Acceptance

Initiated By:

Scheduled Time:

SUBJECT

May 6, 2014 meeting

RECOMMENDATION

BACKGROUND

ATTACHMENTS:

Description

☐ May 6, 2014 meeting

PRELIMINARY DRAFT

Minutes of the **Redevelopment Agency of Centerville** meeting held Tuesday, May 6, 2014 at 8:39 p.m. in the Centerville City Hall Council Chambers, 250 North Main Street, Centerville, Utah.

DIRECTORS PRESENT

Paul A. Cutler, Chair
Ken S. Averett
Tamilyn Fillmore
John T. Higginson, Vice Chair
Stephanie Ivie
Lawrence Wright

STAFF PRESENT

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

STAFF ABSENT

Steve Thacker, RDA Executive Director

PROPOSED RDA FY 2015 BUDGET

Blaine Lutz, Finance Director, presented the FY 2015 Proposed Budget. Director Wright made a **motion** to adopt the Proposed RDA Budget as the FY 2015 RDA Tentative Budget and set a public hearing for June 3rd. Director Ivie seconded the motion, which passed by unanimous vote (6-0).

MINUTES ACCEPTANCE

Director Fillmore made a **motion** to approve the minutes of the March 19, 2014 RDA meeting. Director Wright seconded the motion, which passed by unanimous vote (6-0).

CONSIDER CROSSWALK SAFETY IMPROVEMENTS

Director Fillmore made a **motion** to table discussion of crosswalk safety improvements. Director Wright seconded the motion, which passed by unanimous vote (6-0).

ADJOURNMENT

Vice Chair Higginson made a **motion** to adjourn the meeting at 8:41 p.m. Director Wright seconded the motion, which passed by unanimous vote (6-0).

Steve Thacker, RDA Executive Director

Date Approved

Katie Rust, Recording Secretary

CENTERVILLE CITY COUNCIL

Staff Backup Report 6/3/2014

Item No. 2.

Short Title: FY 2015 Tentative RDA Budget

Initiated By:

Scheduled Time:

SUBJECT

- a. Public hearing on the FY 2015 Tentative Budget for the Centerville Redevelopment Agency

RECOMMENDATION

Following the public hearing on the Centerville City Tentative Budget in the regular city council meeting, adjourn into a brief RDA meeting for this same purpose--i.e. to conduct a public hearing on the RDA's Tentative Budget.

BACKGROUND

The RDA's Tentative Budget for FY 2015 can be found in the full Tentative Budget document on the City website--at the end of that document (see Table of Contents for page numbers).