

Minutes of the **Redevelopment Agency of Centerville** meeting held Tuesday, June 5, 2018 at 8:43 p.m. in the Centerville City Hall Council Chambers, 250 North Main Street, Centerville, Utah.

DIRECTORS PRESENT

William Ince
Stephanie Ivie, Vice-Chair
Robyn Mecham
Tamilyn Fillmore
George McEwan

DIRECTOR ABSENT

Clark Wilkinson, Chair

STAFF PRESENT

Steve Thacker, RDA Executive Director
Jacob Smith, Management Services Director
Lisa Romney, City Attorney
Katie Rust, Recording Secretary

MINUTES REVIEW AND ACCEPTANCE

The minutes of the May 15, 2018 and May 22, 2018 RDA meetings were reviewed. Director Ince made a **motion** to accept both sets of minutes. Director McEwan seconded the motion, which passed by unanimous vote (5-0).

UPDATE REGARDING SOUTHEAST CORNER OF 1250 WEST/PARRISH LANE

Director McEwan made a **motion** to table this item to the next regularly scheduled RDA meeting, or until necessary information is received. Director Ince seconded the motion, which passed by unanimous vote (5-0).

PUBLIC HEARING – TENTATIVE FY 2019 RDA BUDGET

Mr. Thacker presented the Tentative FY 2019 RDA Budget. Vice-Chair Ivie opened a public hearing at 8:49 p.m., and closed the public hearing seeing that no one wished to comment.

ADJOURNMENT

Director McEwan made a **motion** to adjourn the RDA meeting and return to regular Council meeting at 8:49 p.m. Director Ince seconded the motion, which passed by unanimous vote (5-0).


Steve Thacker, RDA Executive Director

6/25/18
Date Approved


Katie Rust, Recording Secretary

