

Minutes of the Redevelopment Agency of Centerville meeting held Tuesday, June 7, 2016 at 8:04 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
Blaine Lutz, Finance Director
Lisa Romney, City Attorney
Jacob Smith, Assistant to the City Manager
Katie Rust, Recording Secretary

MINUTES REVIEW AND ACCEPTANCE

The minutes of the May 31, 2016 RDA meeting were reviewed. Chair Cutler made a motion to accept the minutes. Director Ince seconded the motion, which passed by unanimous vote (6-0).

PUBLIC HEARING – FY 2017 RDA TENTATIVE BUDGET

Blaine Lutz, Finance Director, explained that he will probably recommend adjusting the estimated RDA revenues upward before the FY 2017 Final Budget is adopted based on numbers received from the County.

At 8:08 p.m. Chair Cutler opened a public hearing regarding the FY 2017 RDA Tentative Budget, and closed the public hearing seeing that no one wished to comment. Chair Cutler asked if RDA funds could be used for pedestrian/bike safety enhancements within the RDA area. Mr. Lutz responded that RDA funds can be used for capital projects and incentives, but not for maintenance. The RDA Board makes the determination regarding reasonable use of RDA funds. Mayor Cutler expressed the opinion that safety enhancements are important, and the City needs to consider how to keep the RDA area viable and attractive. Mr. Thacker commented that the City has applied for a grant to widen and add curb and gutter to the south portion of the Frontage Road. The grant, if awarded, would require match funds from the City or RDA.

ADJOURNMENT

At 8:14 p.m. Director McEwan made a motion to adjourn and return to regular Council meeting. Vice-Chair Ivie seconded the motion, which passed by unanimous vote (6-0).


Steve Thacker, RDA Executive Director

6-21-2016
Date Approved


Katie Rust, Recording Secretary

