

Minutes of the **Redevelopment Agency of Centerville** meeting held Tuesday, June 16, 2015 at 10:05 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
Stephanie Ivie
Lawrence Wright

DIRECTOR ABSENT

John T. Higginson, Vice Chair

STAFF PRESENT

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

STAFF ABSENT

Blaine Lutz, Finance Director

MINUTES REVIEW AND ACCEPTANCE

The minutes of the June 2, 2015 and June 9, 2015 RDA meetings were reviewed. Chair Cutler made a **motion** to approve both sets of minutes. Director Fillmore seconded the motion, which passed by unanimous vote (5-0).

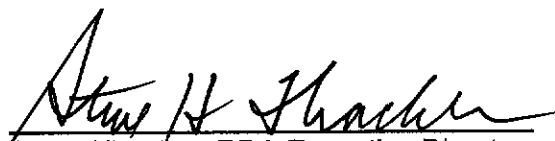
FY 2016 RDA BUDGET

At 10:06 p.m. Chair Cutler continued the public hearing from June 9 for the FY 2016 RDA Tentative Budget, and closed the public hearing seeing that no one wished to comment.

Steve Thacker, Executive Director, explained that separate line items for the pedestrian bridge project and projects to be determined have been added to the Tentative Budget as requested by the Council at the June 9 meeting. Director Wright made a **motion** to approve RDA Resolution No. 2015-01 adopting the FY 2016 RDA Budget. Chair Cutler seconded the motion, which passed by unanimous vote (5-0).

ADJOURNMENT

At 10:09 p.m. Chair Cutler made a **motion** to adjourn the RDA meeting and return to regular meeting. Director Wright seconded the motion, which passed by unanimous vote (5-0).


Steve Thacker, RDA Executive Director

7-7-2015
Date Approved


Katie Rust, Recording Secretary

