

Minutes of the **Redevelopment Agency of Centerville** meeting held Tuesday, June 17, 2014 at 11:58 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

Steve Thacker, RDA Executive Director
Blaine Lutz, Finance Director
Lisa Romney, City Attorney
Katie Rust, Recording Secretary

MINUTES REVIEW AND ACCEPTANCE

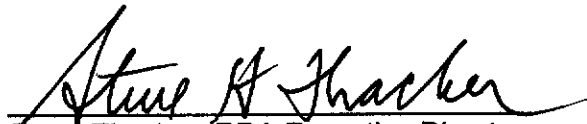
The minutes of the June 3, 2014 RDA meeting were reviewed. Director Fillmore made a **motion** to approve the minutes. Vice Chair Higginson seconded the motion, which passed by unanimous vote (6-0).

FY 2015 RDA BUDGET – RDA RESOLUTION NO. 2014-02

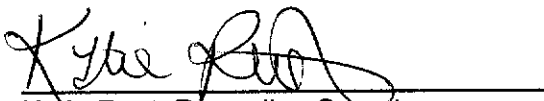
Blaine Lutz, Finance Director, explained a minor change made to the RDA Tentative Budget. Director Wright made a **motion** to adopt RDA Resolution No. 2014-02 adopting the FY 2015 Budget of Funds and Accounts for the Redevelopment Agency of Centerville. Director Ivie seconded the motion, which passed by unanimous vote (6-0).

ADJOURNMENT

At 12:00 a.m. Director Ivie made a **motion** to adjourn the RDA meeting. Vice Chair Higginson seconded the motion, which passed by unanimous vote (6-0).


Steve Thacker, RDA Executive Director

7-15-2014
Date Approved


Katie Rust, Recording Secretary

