

**AMENDED AGENDA
JUNE 18, 2013**

REDEVELOPMENT AGENCY OF CENTERVILLE CITY AGENDA

NOTICE IS HEREBY GIVEN THAT THE REDEVELOPMENT AGENCY OF CENTERVILLE CITY WILL HOLD A PUBLIC MEETING AT 7:35 P.M. ON WEDNESDAY, JUNE 19, 2013 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:

- 7:35 A. ROLL CALL**
- B. MINUTES REVIEW AND ACCEPTANCE – June 4, 2013 meeting**
- C. NEW BUSINESS**
- 1. Adopt FY 2014 RDA Budget – Consider Resolution No. 2013-03**
- D. ADJOURNMENT**

Steve H. Thacker
Executive Director

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7:35 A. ROLL CALL

B. MINUTES REVIEW AND ACCEPTANCE – June 4, 2013 meeting

C. NEW BUSINESS

1. FY 2013 RDA Budget (current fiscal year)
 - a. Financial Report
 - b. Public hearing on proposed amendments
 - c. Consider RDA Resolution No. 2013-02 amending the FY 2013 RDA Budget
2. Adopt FY 2014 RDA Budget – Consider Resolution No. 2013-03

D. ADJOURNMENT

Steve H. Thacker
Executive Director

Minutes of the **Redevelopment Agency of Centerville** meeting held Tuesday, June 4, 2013 at 7:59 p.m. in the Centerville City Hall Council Chambers, 250 North Main Street, Centerville, Utah.

DIRECTORS PRESENT

Directors	Ronald G. Russell, Chair
	Justin Y. Allen
	Ken S. Averett
	John T. Higginson, Vice Chair
	Sherri Lyn Lindstrom
	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 May 21, 2013 RDA meeting were reviewed. Director Lindstrom made a **motion** to approve the minutes. Vice Chair Higginson seconded the motion, which passed by unanimous vote (6-0).

FY 2014 TENTATIVE BUDGET

Blaine Lutz, Finance Director, explained the FY 2014 Tentative RDA Budget. Chair Russell opened a public hearing at 8:03 p.m. Seeing that no one wished to comment, he closed the public hearing.

ADJOURNMENT

At 8:04 p.m. Director Wright made a **motion** to adjourn and move back into regular Council meeting. Director Lindstrom seconded the motion, which passed by unanimous vote (6-0).

Steve Thacker, RDA Executive Director

Date Approved

Katie Rust, Recording Secretary

RDA RESOLUTION NO. 2013-02

A RESOLUTION ADOPTING THE FY 2014 BUDGET OF FUNDS AND ACCOUNTS FOR THE REDEVELOPMENT AGENCY OF CENTERVILLE CITY AND GIVING AN EFFECTIVE DATE.

WHEREAS, in order to conform with the Utah State Code and Accounting Procedures as outlined in the Uniform Accounting Manual, it is necessary to adopt the Redevelopment Agency Budget which states revenues and expenditures for the Fiscal Year ending June 30, 2014.

NOW THEREFORE, be it resolved by the Redevelopment Agency of Centerville City, Utah, as follows:

Section 1. Adoption. That the FY 2014 Budget be adopted as shown in the budget format attached and dated June 19, 2013.

Section 2. Effective Date. This Resolution shall become effective July 1, 2013.

PASSED AND ADOPTED BY THE BOARD OF DIRECTORS OF THE REDEVELOPMENT AGENCY OF CENTERVILLE CITY, STATE OF UTAH, on this 19th day of June, 2013.

By: _____
Chair

Steve H. Thacker, Executive Director

ATTEST:

I hereby certify that the above-mentioned Resolution, entitled "A Resolution Adopting the FY 2014 Budget of Funds and Accounts for the Redevelopment Agency of Centerville City and Giving an Effective Date," is a true and accurate copy, including all attachments of the Resolution passed on Wednesday, June 19, 2013.

Steve H. Thacker, Executive Director