

1 Minutes of the **Redevelopment Agency of Centerville** meeting held Tuesday, June 19, 2013
2 at 8:48 p.m. in the Centerville City Hall Council Chambers, 250 North Main Street, Centerville,
3 Utah.
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5 **DIRECTORS PRESENT**

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7 Directors Ronald G. Russell, Chair
8 Justin Y. Allen
9 Ken S. Averett
10 John T. Higginson, Vice Chair
11 Sherri Lyn Lindstrom
12 Lawrence Wright
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14 **STAFF PRESENT**

15 Steve Thacker, RDA Executive Director
16 Blaine Lutz, Finance Director
17 Lisa Romney, City Attorney
18 Katie Rust, Recording Secretary
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20 **MINUTES REVIEW AND ACCEPTANCE**

21 The minutes of the June 4, 2013 RDA meeting were reviewed. Director Lindstrom made
22 a **motion** to approve the minutes. Vice Chair Higginson seconded the motion, which passed by
23 unanimous vote (6-0). Steve Thacker joined the meeting at 8:50 p.m.
24

25 **ADOPT FY 2014 RDA BUDGET – CONSIDERATION OF RESOLUTION NO. 2013-03**

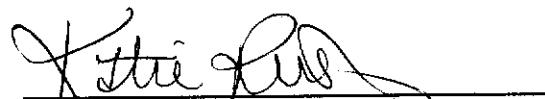
26
27 Lisa Romney recommended renumbering the resolution adopting the FY 2014 Budget
28 from Resolution No. 2013-03 to Resolution No. 2013-02. Director Wright made a **motion** to
29 renumber and adopt RDA Resolution No. 2013-02 adopting the FY 2014 Budget of Funds and
30 Accounts for the Redevelopment Agency of Centerville City. Director Lindstrom seconded the
31 motion, which passed by unanimous vote (6-0).
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33 **ADJOURNMENT**

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35 At 8:51 p.m. Vice Chair Higginson made a **motion** to adjourn the RDA meeting and
36 move back into regular City Council meeting. Director Lindstrom seconded the motion, which
37 passed by unanimous vote (6-0).
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43 Steve Thacker, RDA Executive Director
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7-16-2013
Date Approved

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49 Katie Rust, Recording Secretary

