

Minutes of the **Redevelopment Agency of Centerville** meeting held Tuesday, June 20, 2017 at 7:46 p.m. in the Centerville City Hall Council Chambers, 250 North Main Street, Centerville, Utah.

DIRECTORS PRESENT

Paul A. Cutler, Chair
Tamilyn Fillmore
Stephanie Ivie
George McEwan
Robyn Mecham

DIRECTOR ABSENT

William Ince

STAFF PRESENT

Lisa Romney, City Attorney
Jacob Smith, Assistant to the City Manager
Katie Rust, Recording Secretary

STAFF ABSENT

Steve Thacker, RDA Executive Director

MINUTES REVIEW AND ACCEPTANCE

The minutes of the June 6, 2017 RDA/ACB meeting and the June 6, 2017 RDA meeting were reviewed. Director Ivie made a **motion** to accept both sets of minutes. Director Mecham seconded the motion, which passed by unanimous vote (5-0).

FY 2017 RDA BUDGET

Jake Smith, Assistant to the City Manager, explained that proposed amendments to the FY 2017 RDA Budget were presented in a work session prior to the meeting. Chair Cutler opened a public hearing at 7:49 p.m., and closed the public hearing seeing that no one wished to comment.

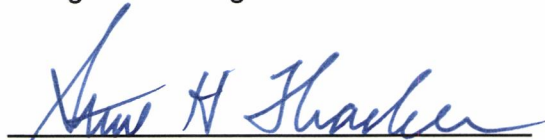
Chair Cutler made a **motion** to approve RDA Resolution No. 2017-01 amending the FY 2017 RDA Budget of Funds. Director Ivie seconded the motion, which passed by unanimous vote (5-0).

FY 2018 RDA BUDGET

Chair Cutler made a **motion** to adopt RDA Resolution No. 2017-02 adopting the FY 2018 RDA Budget of Funds. Director Ivie seconded the motion, which passed by unanimous vote (5-0).

ADJOURNMENT

At 7:53 p.m., Director McEwan made a **motion** to adjourn the RDA meeting and return to regular meeting. Director Ivie seconded the motion, which passed by unanimous vote (5-0).


Steve Thacker, RDA Executive Director

7-7-2017
Date Approved


Katie Rust, Recording Secretary

