

Minutes of the **Redevelopment Agency of Centerville** meeting held Tuesday, July 7, 2015 at 11:08 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

Blaine Lutz, Finance Director
Lisa Romney, City Attorney
Jacob Smith, Management Assistant
Katie Rust, Recording Secretary

STAFF ABSENT

Steve Thacker, RDA Executive Director

MINUTES REVIEW AND ACCEPTANCE

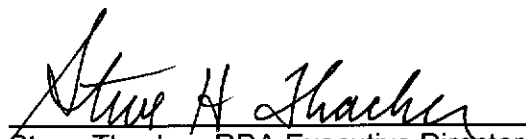
The minutes of the June 16, 2015 RDA meeting were reviewed. Vice Chair Higginson made a **motion** to accept the minutes, and Director Ivie seconded the motion. The motion passed by unanimous vote (6-0).

FUNDING FOR EMERGENCY SERVICES PREEMPTION DEVICE AT 1250 WEST PARRISH LANE INTERSECTION

Earlier in the evening Fire Chief Bassett agreed to obtain a bid independent of UDOT for a preemption device for the 1250 West Parrish Lane intersection. Director Wright made a **motion** to approve a maximum of \$6,000 for a preemption device for the 1250 West Parrish Lane intersection, with the understanding that the City may contract with UDOT, but is looking into a separate provider. Director Ivie seconded the motion, which passed by unanimous vote (6-0). Director Wright recommended the City start looking into similar devices for other intersections along Parrish Lane and Main Street. Mr. Lutz stated that the intersections along Parrish Lane could justifiably be paid for with RDA funds.

ADJOURNMENT

At 11:11 p.m. Vice Chair Higginson made a **motion** to return to regular Council meeting. Director Wright seconded the motion, which passed by unanimous vote (6-0).


Steve Thacker, RDA Executive Director

8-7-2015
Date Approved


Katie Rust, Recording Secretary

