

1 Minutes of the **Redevelopment Agency of Centerville** meeting held Tuesday, November 5,
2 2014 at 8:58 p.m. in the Centerville City Hall Council Chambers, 250 North Main Street,
3 Centerville, Utah.

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5 **DIRECTORS PRESENT**

Paul A. Cutler, Chair
Ken S. Averett
Tamilyn Fillmore
John T. Higginson, Vice Chair
Stephanie Ivie
Lawrence Wright

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12 **STAFF PRESENT**

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

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17 **STATUS OF LAND ROVER TAX INCREMENT PARTICIPATION AGREEMENT**

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19 Steve Thacker, RDA Executive Director, informed the RDA that staff will report on the
20 status of the Land Rover Tax Increment Participation Agreement in the next RDA meeting.

21
22 **SHORELANDS COMMERCE PARK**

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24 Chair Cutler stated that investors in the Shorelands Commerce Park are anxious to
25 proceed with development. The continuation of 1250 West and connecting to 650 West in
26 Farmington is a priority to allow development to proceed.

27
28 **MINUTES REVIEW AND APPROVAL**

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30 The minutes of the October 7, 2014 RDA meeting were reviewed. Vice Chair Higginson
31 made a **motion** to approve the minutes. Director Wright seconded the motion, which passed by
32 unanimous vote (6-0).

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34 **ADJOURNMENT**

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36 At 9:02 p.m. Director Wright made a motion to adjourn the RDA meeting. Director Ivie
37 seconded the motion, which passed by unanimous vote (6-0).

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42 Steve Thacker, RDA Executive Director

11-18-2014

Date Approved

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48 Katie Rust, Recording Secretary

