

1 Minutes of the **Redevelopment Agency of Centerville** meeting held Tuesday, December 16,
2 2014 at 10:03 p.m. in the Centerville City Hall Council Chambers, 250 North Main Street,
3 Centerville, Utah.

4
5 **DIRECTORS PRESENT**

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

11
12 **STAFF PRESENT**

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

16
17 **MINUTES REVIEW AND ACCEPTANCE**

18
19 The minutes of the December 2, 2014 RDA/ACB meeting and the December 2, 2014
20 RDA meeting were reviewed. Director Wright made a **motion** to approve both sets of minutes.
21 Director Ivie seconded the motion, which passed by unanimous vote (6-0).

22
23 **FINALIZE BRIDGE BETTERMENTS ISSUE**

24
25 Director Fillmore updated the RDA regarding betterments for the pedestrian bridge at
26 Parrish Lane. The current cost estimate is \$114,760.43, which includes aesthetic pillars on the
27 bridge. Director Fillmore made a **motion** to approve an agreement with UDOT pertaining to the
28 pedestrian bridge betterments, not to exceed \$120,000, with an amendment identifying the
29 betterment credit and cost of any painting. Director Wright seconded the motion, which passed
30 by unanimous vote (6-0).

31
32 **BRIEFING ON REDEVELOPMENT POTENTIAL OF PAGES LANE COMMERCIAL**
33 **AREA**

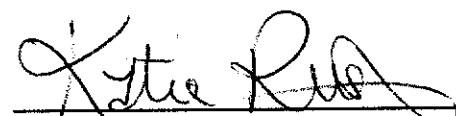
34
35 Blaine Lutz, Finance Director, described obstacles and increased value estimates for
36 potential redevelopment of the Pages Lane Commercial Area. Director Fillmore suggested a
37 similar evaluation of the south Main Street corridor would also be helpful in considering future
38 redevelopment.

39
40 **ADJOURNMENT**

41
42 At 10:25 p.m. Vice Chair Higginson made a **motion** to adjourn the RDA meeting.
43 Director Ivie seconded the motion, which passed by unanimous vote (6-0).

44
45
46
47 
48
49 Steve Thacker, RDA Executive Director

1-23-2015
Date Approved

50
51
52 
53
54 Katie Rust, Recording Secretary

