

Minutes of the **Redevelopment Agency of Centerville** meeting held Tuesday, May 5, 2020 at 8:24 p.m. with participants present via Zoom and streamed on YouTube due to the COVID-19 outbreak.

DIRECTORS PRESENT

Tamilyn Fillmore
William Ince
Stephanie Ivie, Vice Chair
George McEwan
Robyn Mecham
Clark Wilkinson, Chair

STAFF PRESENT

Brant Hanson, RDA Executive Director
Lisa Romney, City Attorney
Jacob Smith, Administrative Services Director
Leah Romero, City Recorder

RDA FY 2021 PROPOSED BUDGET

Jacob Smith, Administrative Services Director, presented a FY 2021 Proposed Budget, and answered questions from the Council. Director Ince asked if the RDA would have funds available to help CenterPoint Theatre in this difficult economic year with the COVID-19 pandemic. Mr. Hanson suggested adding a discussion of possibilities to the next agenda.

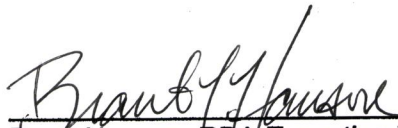
Director Ince **moved** to adopt the FY 2021 Proposed Budget as the RDA FY 2021 Tentative Budget, and schedule a public hearing for June 2, 2020. Vice Chair Ivie seconded the motion, which passed by unanimous vote (5-0).

MINUTES REVIEW AND ACCEPTANCE

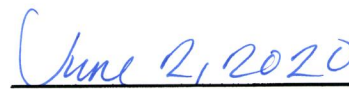
Minutes of the December 17, 2019 and March 31, 2020 RDA meetings were reviewed. Director McEwan **moved** to accept both sets of minutes. Director Mecham seconded the motion, which passed by unanimous vote (5-0).

ADJOURNMENT

At 8:30 p.m., Director McEwan made a **motion** to adjourn the RDA meeting. Director Ince seconded the motion, which passed by unanimous vote (5-0).



Brant Hanson, RDA Executive Director



Date Approved



Katie Rust, Recording Secretary

