

Minutes of the **Redevelopment Agency of Centerville** meeting held Tuesday, January 5, 2021 at 7:57 p.m. with participants present via Zoom due to infectious disease COVID-19.

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
Janet Denison, City Recorder

DETERMINATION

Chair Wilkinson read aloud a determination regarding electronic meetings without an anchor location due to COVID-19

PUBLIC HEARING – FY 2021 RDA BUDGET AMENDMENT

Jacob Smith, Administrative Services Director, presented proposed amendments to the FY 2021 RDA Budget, including:

- Adjust the administrative fee;
- Budget for the transfer of money to the Park Fund for the purchase of property;
- Adjust the "Other Obligations" to balance the RDA Budget.

Chair Wilkinson opened a public hearing at 8:00 p.m., and closed the public hearing seeing that no one wished to comment. Director Ince **moved** to approve Resolution No. 2021-01 amending the FY 2021 Centerville City Redevelopment Agency Budget. Director Mecham seconded the motion, which passed by unanimous vote (5-0).

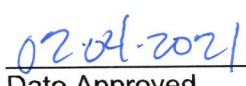
MINUTES REVIEW AND ACCEPTANCE

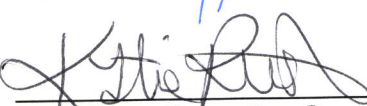
Minutes of the September 15, 2020 and October 6, 2020 RDA meetings were reviewed. Director Ince **moved** to accept both sets of minutes. Director Mecham seconded the motion, which passed by unanimous vote (5-0).

ADJOURNMENT

At 8:03 p.m., Director Ince **moved** to adjourn the RDA meeting and return to regular Council meeting. Director McEwan seconded the motion, which passed by unanimous vote (5-0).


Brant T. Hanson, RDA Executive Director


Date Approved


Katie Rust, Recording Secretary