

1 Minutes of the **Redevelopment Agency of Centerville** meeting held Tuesday, April 17, 2018 at
2 9:48 p.m. in the Centerville City Hall Council Chambers, 250 North Main Street, Centerville,
3 Utah.

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5 **DIRECTORS PRESENT**

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

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12 **STAFF PRESENT**

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

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16 **STAFF ABSENT**

Jacob Smith, Management Services Director

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18 **MINUTES REVIEW AND ACCEPTANCE**

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20 The minutes of the April 3, 2018 RDA meeting were reviewed. Vice-Chair Ivie made a
21 **motion** to accept the minutes, and Director McEwan seconded the motion. The motion passed
22 by unanimous vote (5-0).

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24 **ASSIGNMENT AND ASSUMPTION AGREEMENT FOR CENTERVILLE CORPORATE**
25 **PARK SUBDIVISION**

26
27 Director McEwan made a **motion** to approve Assignment and Assumption Agreement
28 between Centerville City, Dayton West, LLC, and J&S Purpura Ventures, LLC for Lot 1 and Lot
29 201 of the Centerville Corporate Park. Vice-Chair Ivie seconded the motion, which passed by
30 unanimous vote (5-0).

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32 **ADJOURNMENT**

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34 Councilman McEwan made a **motion** to adjourn the RDA meeting at 9:50 p.m. Vice-
35 Chair Ivie seconded the motion, which passed by unanimous vote (5-0).

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41 Steve Thacker, RDA Executive Director

5/4/18

Date Approved

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47 Katie Rust, Recording Secretary

