

1 Minutes of the Redevelopment Agency of Centerville meeting held Tuesday, June 7, 2016 at
2 8:04 p.m. in the Centerville City Hall Council Chambers, 250 North Main Street, Centerville,
3 Utah.

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5 **DIRECTORS PRESENT**

Paul A. Cutler, 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
Blaine Lutz, Finance Director
Lisa Romney, City Attorney
Jacob Smith, Assistant to the City Manager
Katie Rust, Recording Secretary

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18 **MINUTES REVIEW AND ACCEPTANCE**

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20 The minutes of the May 31, 2016 RDA meeting were reviewed. Chair Cutler made a
21 **motion** to accept the minutes. Director Ince seconded the motion, which passed by unanimous
22 vote (6-0).

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24 **PUBLIC HEARING – FY 2017 RDA TENTATIVE BUDGET**

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26 Blaine Lutz, Finance Director, explained that he will probably recommend adjusting the
27 estimated RDA revenues upward before the FY 2017 Final Budget is adopted based on
28 numbers received from the County.

29
30 At 8:08 p.m. Chair Cutler opened a public hearing regarding the FY 2017 RDA Tentative
31 Budget, and closed the public hearing seeing that no one wished to comment. Chair Cutler
32 asked if RDA funds could be used for pedestrian/bike safety enhancements within the RDA
33 area. Mr. Lutz responded that RDA funds can be used for capital projects and incentives, but
34 not for maintenance. The RDA Board makes the determination regarding reasonable use of
35 RDA funds. Mayor Cutler expressed the opinion that safety enhancements are important, and
36 the City needs to consider how to keep the RDA area viable and attractive. Mr. Thacker
37 commented that the City has applied for a grant to widen and add curb and gutter to the south
38 portion of the Frontage Road. The grant, if awarded, would require match funds from the City or
39 RDA.

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41 **ADJOURNMENT**

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43 At 8:14 p.m. Director McEwan made a **motion** to adjourn and return to regular Council
44 meeting. Vice-Chair Ivie seconded the motion, which passed by unanimous vote (6-0).

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48 _____
49 Steve Thacker, RDA Executive Director

6-21-2016

Date Approved

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54 Katie Rust, Recording Secretary

