

1 Minutes of the **Redevelopment Agency of Centerville** meeting held Tuesday, June 5, 2018 at
2 8:43 p.m. in the Centerville City Hall Council Chambers, 250 North Main Street, Centerville,
3 Utah.

4
5 **DIRECTORS PRESENT**

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

10
11 **DIRECTOR ABSENT**

Clark Wilkinson, Chair

12
13 **STAFF PRESENT**

Steve Thacker, RDA Executive Director
Jacob Smith, Management Services Director
Lisa Romney, City Attorney
Katie Rust, Recording Secretary

14
15
16
17
18 **MINUTES REVIEW AND ACCEPTANCE**

19
20 The minutes of the May 15, 2018 and May 22, 2018 RDA meetings were reviewed.
21 Director Ince made a **motion** to accept both sets of minutes. Director McEwan seconded the
22 motion, which passed by unanimous vote (5-0).

23
24 **UPDATE REGARDING SOUTHEAST CORNER OF 1250 WEST/PARRISH LANE**

25
26 Director McEwan made a **motion** to table this item to the next regularly scheduled RDA
27 meeting, or until necessary information is received. Director Ince seconded the motion, which
28 passed by unanimous vote (5-0).

29
30 **PUBLIC HEARING – TENTATIVE FY 2019 RDA BUDGET**

31
32 Mr. Thacker presented the Tentative FY 2019 RDA Budget. Vice-Chair Ivie opened a
33 public hearing at 8:49 p.m., and closed the public hearing seeing that no one wished to
34 comment.

35
36 **ADJOURNMENT**

37
38 Director McEwan made a **motion** to adjourn the RDA meeting and return to regular
39 Council meeting at 8:49 p.m. Director Ince seconded the motion, which passed by unanimous
40 vote (5-0).

41
42
43 
44 _____
45 Steve Thacker, RDA Executive Director

46
47
48 
49 _____
50 Date Approved

46
47
48
49 
50 _____
51 Katie Rust, Recording Secretary

