

1 Minutes of the **Redevelopment Agency of Centerville** meeting held Tuesday, February 3,
2 2015 at 8:40 p.m. in the Centerville City Hall Council Chambers, 250 North Main Street,
3 Centerville, Utah.

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5 **DIRECTORS PRESENT**

Paul A. Cutler, Chair
Ken S. Averett
Tamilyn Fillmore
John T. Higginson, Vice Chair
Stephanie Ivie

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11 **DIRECTOR ABSENT**

Lawrence Wright

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13 **STAFF PRESENT**

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

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17 **STAFF ABSENT**

Blaine Lutz, Finance Director

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19 **PERFORMING ARTS CENTER ALTERATION**

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21 Steve Thacker, Executive Director, and Chair Cutler explained the request from
22 CenterPoint Legacy Theatre (CPT) to install a folding glass partition in the west end of the
23 mezzanine of the Performing Arts Center. CPT raised funds in 2014 for the installation, which
24 will allow that area to be temporarily closed off for meetings, receptions, etc., but also be open
25 at other times for general use by patrons.

26
27 Vice Chair Higginson made a **motion** to approve the request from CPT to install a
28 folding partition in the mezzanine of the Performing Arts Center, subject to a review of
29 specifications by staff. Director Fillmore seconded the motion, which passed by unanimous vote
30 (5-0).

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32 **ADJOURNMENT**

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34 At 8:47 p.m. Director Ivie made a **motion** to adjourn the RDA meeting. Vice Chair
35 Higginson seconded the motion, which passed by unanimous vote (5-0).

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41 Steve Thacker, RDA Executive Director

3-3-2015

Date Approved

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46 _____
47 Katie Rust, Recording Secretary

