Minutes of the Redevelopment Agency of Centerville meeting held Tuesday, May 16, 2017 at 9:09 p.m. in the Centerville City Hall Council Chambers, 250 North Main Street, Centerville, Utah.

DIRECTORS PRESENT
Paul A. Cutler, Chair
Tamelyn Fillmore
William Ince
Stephanie Ivie
George McEwan
Robyn Mecham

STAFF PRESENT
Steve Thacker, RDA Executive Director
Lisa Romney, City Attorney
Jacob Smith, Assistant to the City Manager
Katie Rust, Recording Secretary

MINUTES REVIEW AND ACCEPTANCE
The minutes of the May 2, 2017 RDA minutes were reviewed. Chair Cutler made a motion to approve the minutes. Director Ince seconded the motion, which passed by unanimous vote (6-0).

RDA FY 2018 PROPOSED BUDGET — PUBLIC HEARING
Mr. Thacker recommended the RDA schedule a public hearing on June 6th, with adoption of a final RDA Budget on June 20th. Chair Cutler asked why RDA revenues are decreasing. Mr. Thacker responded that under RDA law, the percentage of tax revenue that flows through to the RDA from the Parrish Gateway Project Area drops every five years. Chair Cutler said he would like to see the RDA budget support the annual CenterPoint Gala in future years, although he would understand if the Directors are not willing to support the Gala this year. Director Ince said he believes there is enough in the RDA account to support the Gala this year. Director Fillmore agreed.

Chair Cutler opened a public hearing at 9:14 p.m., and closed the public hearing seeing that no one wished to comment. Director Ince made a motion to adopt the RDA Tentative Budget for FY 2018. Director Mecham seconded the motion, which passed by unanimous vote (6-0). Director Ivie made a motion to schedule a public hearing for the Tentative Budget on June 6th at 7:00 p.m., with adoption scheduled for June 20th. Director Mecham seconded the motion, which passed by unanimous vote (6-0). Director McEwan said he does not think the amount needed to support the Gala would make a difference in the RDA account. The CenterPoint Gala is scheduled for Saturday, June 3rd.

ADJOURNMENT

At 9:18 p.m., Director McEwan made a motion to adjourn the RDA meeting and return to regular meeting. Director Ivie seconded the motion, which passed by unanimous vote (6-0).

6-6-2017
Date Approved

Steve Thacker, RDA Executive Director
Katie Rust, Recording Secretary