

1 Minutes of the **Redevelopment Agency of Centerville** meeting held Tuesday, June 20, 2017
2 at 7:46 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
6 Tamilyn Fillmore
7 Stephanie Ivie
8 George McEwan
9 Robyn Mecham

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11 **DIRECTOR ABSENT** William Ince

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13 **STAFF PRESENT** Lisa Romney, City Attorney
14 Jacob Smith, Assistant to the City Manager
15 Katie Rust, Recording Secretary

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17 **STAFF ABSENT** Steve Thacker, RDA Executive Director

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19 **MINUTES REVIEW AND ACCEPTANCE**

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21 The minutes of the June 6, 2017 RDA/ACB meeting and the June 6, 2017 RDA meeting
22 were reviewed. Director Ivie made a **motion** to accept both sets of minutes. Director Mecham
23 seconded the motion, which passed by unanimous vote (5-0).

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25 **FY 2017 RDA BUDGET**

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27 Jake Smith, Assistant to the City Manager, explained that proposed amendments to the
28 FY 2017 RDA Budget were presented in a work session prior to the meeting. Chair Cutler
29 opened a public hearing at 7:49 p.m., and closed the public hearing seeing that no one wished
30 to comment.

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32 Chair Cutler made a **motion** to approve RDA Resolution No. 2017-01 amending the FY
33 2017 RDA Budget of Funds. Director Ivie seconded the motion, which passed by unanimous
34 vote (5-0).

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36 **FY 2018 RDA BUDGET**


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38 Chair Cutler made a **motion** to adopt RDA Resolution No. 2017-02 adopting the FY
39 2018 RDA Budget of Funds. Director Ivie seconded the motion, which passed by unanimous
40 vote (5-0).

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42 **ADJOURNMENT**

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44 At 7:53 p.m., Director McEwan made a **motion** to adjourn the RDA meeting and return
45 to regular meeting. Director Ivie seconded the motion, which passed by unanimous vote (5-0).

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50 Steve Thacker, RDA Executive Director

7-7-2017
Date Approved

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54 Katie Rust, Recording Secretary

