

1 Minutes of the **Redevelopment Agency of Centerville** meeting held Thursday, June 21, 2018
2 at 6:27 p.m. at Centerville City Hall, 250 North Main Street, Centerville, Utah.

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4 **DIRECTORS PRESENT**

Clark Wilkinson, Chair
Tamilyn Fillmore
William Ince
Stephanie Ivie
George McEwan (via phone)
Robyn Mecham

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11 **STAFF PRESENT**

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

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16 **MINUTES REVIEW AND ACCEPTANCE**

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18 The minutes of the June 5, 2018 RDA meeting were reviewed. Director Ince made a
19 **motion** to accept the minutes. Vice-Chair Ivie seconded the motion, which passed by
20 unanimous vote (5-0).

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22 **FY 2019 RDA BUDGET**

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24 Mr. Thacker explained proposed revisions to the FY 2019 RDA Tentative Budget.
25 Director Ince made a **motion** to approve RDA Resolution No. 2018-02 adopting the FY 2019
26 RDA Budget. Director Mecham seconded the motion, which passed by (5-0).

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28 **ADJOURNMENT**

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30 At 6:31 p.m., Councilman Ince made a **motion** to adjourn the RDA meeting. Vice-Chair
31 Ivie seconded the motion, which passed by unanimous vote (5-0).

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37 Steve Thacker, RDA Executive Director

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43 Date Approved

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43 Katie Rust, Recording Secretary

