

1 Minutes of the **Redevelopment Agency of Centerville** meeting held Tuesday, May 5, 2020 at
2 8:24 p.m. with participants present via Zoom and streamed on YouTube due to the COVID-19
3 outbreak.

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5 **DIRECTORS PRESENT**

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

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12 **STAFF PRESENT**

Brant Hanson, RDA Executive Director
Lisa Romney, City Attorney
Jacob Smith, Administrative Services Director
Leah Romero, City Recorder

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17 **RDA FY 2021 PROPOSED BUDGET**

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19 Jacob Smith, Administrative Services Director, presented a FY 2021 Proposed Budget,
20 and answered questions from the Council. Director Ince asked if the RDA would have funds
21 available to help CenterPoint Theatre in this difficult economic year with the COVID-19
22 pandemic. Mr. Hanson suggested adding a discussion of possibilities to the next agenda.

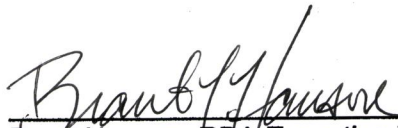
23
24 Director Ince **moved** to adopt the FY 2021 Proposed Budget as the RDA FY 2021
25 Tentative Budget, and schedule a public hearing for June 2, 2020. Vice Chair Ivie seconded the
26 motion, which passed by unanimous vote (5-0).

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28 **MINUTES REVIEW AND ACCEPTANCE**

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30 Minutes of the December 17, 2019 and March 31, 2020 RDA meetings were reviewed.
31 Director McEwan **moved** to accept both sets of minutes. Director Mecham seconded the
32 motion, which passed by unanimous vote (5-0).

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34 **ADJOURNMENT**

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36 At 8:30 p.m., Director McEwan made a **motion** to adjourn the RDA meeting. Director
37 Ince seconded the motion, which passed by unanimous vote (5-0).

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43 Brant Hanson, RDA Executive Director

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_____ Date Approved

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_____ Katie Rust, Recording Secretary

