

1 Minutes of the **Redevelopment Agency of Centerville** meeting held Tuesday, March 17, 2015
2 at 10:43 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 Lawrence Wright
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10 **DIRECTORS ABSENT** Ken S. Averett
11 John T. Higginson, Vice Chair
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13 **STAFF PRESENT** Steve Thacker, RDA Executive Director
14 Blaine Lutz, Finance Director
15 Lisa Romney, City Attorney
16 Katie Rust, Recording Secretary
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18 **MINUTES REVIEW AND ACCEPTANCE**
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20 The minutes of the March 3, 2015 RDA meeting were reviewed. Director Ivie made a
21 **motion** to approve the minutes. Director Fillmore seconded the motion, which passed by
22 unanimous vote (4-0).
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24 **PEDESTRIAN BRIDGE BETTERMENTS**
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26 The City has been charging City engineering costs for the pedestrian bridge project to
27 the RDA. Mr. Lutz stated that eventually the funds will be reimbursed from the Barnard Creek
28 and Legacy Crossing developments.
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30 Chair Cutler made a **motion** to authorize funding for upgraded fencing for the pedestrian
31 bridge at Parrish Lane, and authorize the Betterments Agreement with UDOT, with the
32 understanding that other project management/engineering costs will be charged to the RDA.
33 Director Wright suggested adding a dollar limit, and the RDA Board discussed an appropriate
34 amount. Mayor Cutler amended the motion to authorize a maximum of \$120,000, with
35 additional for engineering costs if necessary. Director Wright seconded the motion, which
36 passed by unanimous vote (4-0).
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38 **ADJOURNMENT**
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40 At 10:53 p.m. Director Wright made a **motion** to adjourn the RDA meeting. Chair
41 Cutler noted that CenterPoint Theatre received Legislative funding for capital improvements.
42 Director Ivie seconded the motion, which passed by unanimous vote (4-0).
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48 Steve Thacker, RDA Executive Director
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4-15-2015
Date Approved

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53 Katie Rust, Recording Secretary
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