

1 Minutes of the **Redevelopment Agency of Centerville** meeting held Tuesday, May 16, 2017 at
2 9:09 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
Tamilyn Fillmore
William Ince
Stephanie Ivie
George McEwan
Robyn Mecham

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12 **STAFF PRESENT**

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

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17 **MINUTES REVIEW AND ACCEPTANCE**

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

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23 **RDA FY 2018 PROPOSED BUDGET – PUBLIC HEARING**

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

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34 Chair Cutler opened a public hearing at 9:14 p.m., and closed the public hearing seeing
35 that no one wished to comment. Director Ince made a **motion** to adopt the RDA Tentative
36 Budget for FY 2018. Director Mecham seconded the motion, which passed by unanimous vote
37 (6-0). Director Ivie made a **motion** to schedule a public hearing for the Tentative Budget on
38 June 6th at 7:00 p.m., with adoption scheduled for June 20th. Director Mecham seconded the
39 motion, which passed by unanimous vote (6-0). Director McEwan said he does not think the
40 amount needed to support the Gala would make a difference in the RDA account. The
41 CenterPoint Gala is scheduled for Saturday, June 3rd.

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43 **ADJOURNMENT**

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

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50 Steve Thacker, RDA Executive Director

6-6-2017
Date Approved

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54 Katie Rust, Recording Secretary

