

1 Minutes of the **Redevelopment Agency of Centerville** meeting held Tuesday, June 16, 2015  
2 at 10:05 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 Ken S. Averett  
7 Tamilyn Fillmore  
8 Stephanie Ivie  
9 Lawrence Wright

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11 **DIRECTOR ABSENT** John T. Higginson, Vice Chair

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13 **STAFF PRESENT** Steve Thacker, RDA Executive Director  
14 Lisa Romney, City Attorney  
15 Jacob Smith, Management Assistant  
16 Katie Rust, Recording Secretary

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18 **STAFF ABSENT** Blaine Lutz, Finance Director

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20 **MINUTES REVIEW AND ACCEPTANCE**

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22 The minutes of the June 2, 2015 and June 9, 2015 RDA meetings were reviewed. Chair  
23 Cutler made a **motion** to approve both sets of minutes. Director Fillmore seconded the motion,  
24 which passed by unanimous vote (5-0).

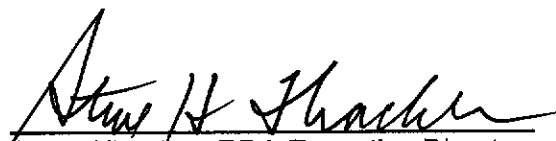
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26 **FY 2016 RDA BUDGET**

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28 At 10:06 p.m. Chair Cutler continued the public hearing from June 9 for the FY 2016  
29 RDA Tentative Budget, and closed the public hearing seeing that no one wished to comment.


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31 Steve Thacker, Executive Director, explained that separate line items for the pedestrian  
32 bridge project and projects to be determined have been added to the Tentative Budget as  
33 requested by the Council at the June 9 meeting. Director Wright made a **motion** to approve  
34 RDA Resolution No. 2015-01 adopting the FY 2016 RDA Budget. Chair Cutler seconded the  
35 motion, which passed by unanimous vote (5-0).

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37 **ADJOURNMENT**

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39 At 10:09 p.m. Chair Cutler made a **motion** to adjourn the RDA meeting and return to  
40 regular meeting. Director Wright seconded the motion, which passed by unanimous vote (5-0).

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45 Steve Thacker, RDA Executive Director

7-7-2015  
Date Approved

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51 Katie Rust, Recording Secretary

