Minutes of the **Redevelopment Agency of Centerville** meeting held Tuesday, December 16, 2014 at 10:03 p.m. in the Centerville City Hall Council Chambers, 250 North Main Street, Centerville, Utah.

DIRECTORS PRESENT	Paul A. Cutler, Chair Ken S. Averett Tamilyn Fillmore John T. Higginson, Vice Chair Stephanie Ivie Lawrence Wright
STAFF PRESENT	Steve Thacker, RDA Executive Director Blaine Lutz, Finance Director Lisa Romney, City Attorney Katie Rust, Recording Secretary

MINUTES REVIEW AND ACCEPTANCE

The minutes of the December 2, 2014 RDA/ACB meeting and the December 2, 2014 RDA meeting were reviewed. Director Wright made a **motion** to approve both sets of minutes. Director Ivie seconded the motion, which passed by unanimous vote (6-0).

FINALIZE BRIDGE BETTERMENTS ISSUE

Director Fillmore updated the RDA regarding betterments for the pedestrian bridge at Parrish Lane. The current cost estimate is $114,760.43, which includes aesthetic pillars on the bridge. Director Fillmore made a **motion** to approve an agreement with UDOT pertaining to the pedestrian bridge betterments, not to exceed $120,000, with an amendment identifying the betterment credit and cost of any painting. Director Wright seconded the motion, which passed by unanimous vote (6-0).

BRIEFING ON REDEVELOPMENT POTENTIAL OF PAGES LANE COMMERCIAL AREA

Blaine Lutz, Finance Director, described obstacles and increased value estimates for potential redevelopment of the Pages Lane Commercial Area. Director Fillmore suggested a similar evaluation of the south Main Street corridor would also be helpful in considering future redevelopment.

ADJOURNMENT

At 10:25 p.m. Vice Chair Higginson made a **motion** to adjourn the RDA meeting. Director Ivie seconded the motion, which passed by unanimous vote (6-0).

Steve Thacker, RDA Executive Director

1-23-2015
Date Approved

Katie Rust, Recording Secretary

REDEVELOPMENT AGENCY CORPORATE Seal OF CENTERVILLE CITY