

Minutes of the **Redevelopment Agency of Centerville** meeting held Tuesday, June 18, 2019 at 8:37 p.m. in the Centerville City Council Chambers, 250 North Main Street, Centerville, Utah.

DIRECTORS PRESENT

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

STAFF PRESENT

Brant Hanson, RDA Executive Director
Lisa Romney, City Attorney
Jacob Smith, Management Services Director
Mackenzie Wood, City Recorder

PUBLIC HEARING – FY 2020 TENTATIVE FINAL BUDGET ADOPTION

Staff presented the FY 2020 RDA Tentative Final Budget. Chair Wilkinson opened a public hearing regarding the FY 2020 Final RDA Budget at 8:39 p.m., and closed the public hearing seeing that no one wished to comment. Director McEwan made a **motion** to adopt Resolution No. 2019-01, adopting the FY 2020 Budget of Funds and Accounts for the Redevelopment Agency of Centerville City, including an increase in Administrative Charges by \$4,000 and a reduction in Other Obligations by \$4,000 to contribute to the cost of an electronic billboard for City Hall. Director Ince seconded the motion, which passed by unanimous vote (5-0).

MINUTES REVIEW AND ACCEPTANCE

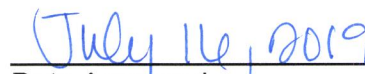
The minutes of the June 4, 2019 RDA meeting were reviewed. Director McEwan made a **motion** to accept the minutes. Vice Chair Ivie seconded the motion, which passed by unanimous vote (5-0).

ADJOURNMENT

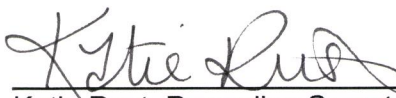
At 8:43 p.m., Vice Chair Ivie made a **motion** to adjourn the RDA meeting and return to regular Council meeting. Director Ince seconded the motion, which passed by unanimous vote (5-0).



Brant Hanson, RDA Executive Director



Date Approved



Katie Rust, Recording Secretary

