

1 Minutes of the **Redevelopment Agency of Centerville** meeting held Tuesday, January 5, 2021  
2 at 7:57 p.m. with participants present via Zoom due to infectious disease COVID-19.

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4 **DIRECTORS PRESENT**

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

10  
11 **STAFF PRESENT**

Brant Hanson, RDA Executive Director  
Lisa Romney, City Attorney  
Jacob Smith, Administrative Services Director  
Janet Denison, City Recorder

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16 **DETERMINATION**

Chair Wilkinson read aloud a determination regarding  
17 electronic meetings without an anchor location due to  
18 COVID-19

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20 **PUBLIC HEARING – FY 2021 RDA BUDGET AMENDMENT**

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22 Jacob Smith, Administrative Services Director, presented proposed amendments to the  
23 FY 2021 RDA Budget, including:

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  - Adjust the administrative fee;
  - Budget for the transfer of money to the Park Fund for the purchase of property;
  - Adjust the "Other Obligations" to balance the RDA Budget.

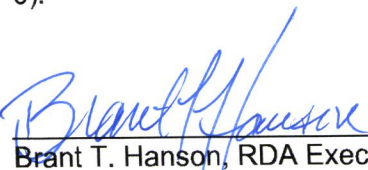
28  
29 Chair Wilkinson opened a public hearing at 8:00 p.m., and closed the public hearing  
30 seeing that no one wished to comment. Director Ince **moved** to approve Resolution No. 2021-  
31 01 amending the FY 2021 Centerville City Redevelopment Agency Budget. Director Mecham  
32 seconded the motion, which passed by unanimous vote (5-0).

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34 **MINUTES REVIEW AND ACCEPTANCE**

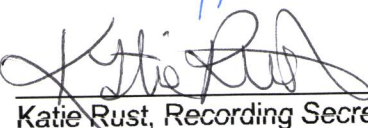
35  
36 Minutes of the September 15, 2020 and October 6, 2020 RDA meetings were reviewed.  
37 Director Ince **moved** to accept both sets of minutes. Director Mecham seconded the motion,  
38 which passed by unanimous vote (5-0).

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40 **ADJOURNMENT**

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42 At 8:03 p.m., Director Ince **moved** to adjourn the RDA meeting and return to regular  
43 Council meeting. Director McEwan seconded the motion, which passed by unanimous vote (5-  
44 0).

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49 Brant T. Hanson, RDA Executive Director

02-01-2021  
\_\_\_\_\_  
Date Approved

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53 Katie Rust, Recording Secretary