

## Redevelopment Agency of Tooele City Council

**Date:** Wednesday, March 20, 2024

**Time:** 7:00 p.m.

**Place:** Tooele City Hall, Council Chambers  
90 North Main Street, Tooele, Utah

### **Board Members Present:**

Maresa Manzione

Melodi Gochis

David McCall

Ed Hansen

Justin Brady

### **City Employees Present:**

Mayor Debbie Winn

Adrian Day, Police Department Chief

Michelle Pitt, City Recorder

Loretta Herron, Deputy City Recorder

Roger Baker, City Attorney

Jared Stewart, Economic Development Director

Darwin Cook, Parks and Recreation Director

Andrew Aagard, Community Development Director

Shannon Wimmer, Finance Director

Paul Hansen, City Engineer

Minutes prepared by Katherin Yei

### **1. Open RDA Meeting**

Chairwoman Manzione called the meeting to order at 7:41p.m.

### **2. Roll Call**

Melodi Gochis, Present

David McCall, Present

Maresa Manzione, Present

Ed Hansen, Present

Justin Brady, Present

### **3. Budget Discussion of Long-Term Debt**

*Presented by Shannon Wimmer, Finance Director*

Ms. Wimmer presented a budget discussion of long-term debt. The RDA will be sunsetting in 2025. They have had meetings for debt payoff. The RDA has \$7,095,000 in debt. Staff is recommending to pay off that debt, saving in interest.

The Board asked the following questions:

Can the Grantsville City Library be paid off?

With the RDA sunsetting, do they have to move funds elsewhere?

Ms. Wimmer addressed the Boards questions. Grantsville City does not have the funds on their part to pay early. Tooele City will hold the funds in reserve. The RDA has 5 years to spend funds or move them. An analysis has been done on the long-term debt. The City can take care of the obligations without putting it back on the people.

**The Board is in favor of this item.**

#### **4. Invoices & Purchase Orders**

*Presented by Michelle Pitt, RDA Secretary*

Ms. Pitt presented the following invoice and purchase order:

Tooele City for the RDA participation of construction for fire station 3 in the amount of \$400,000.

**Board Member Brady motioned to approve the invoice and purchase order.** Board Member McCall seconded the motion. The vote was as follows: Board Member Hansen, "Aye," Board Member Gochis, "Aye," Board Member Manzione, "Aye," Board Member Brady, "Aye Board Member McCall, "Aye." The motion passed.

#### **5. Adjourn**

Chairwoman Manzione adjourned the meeting at 7:53 pm.

*The content of the minutes is not intended, nor are they submitted, as a verbatim transcription of the meeting. These minutes are a brief overview of what occurred at the meeting.*

Approved this 1<sup>st</sup> day of April, 2024

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Maresa Manzione, Redevelopment Agency Chairwoman