

**Redevelopment Agency of  
Tooele City Council**

**Date:** Wednesday, July 19, 2023

**Time:** 6:30 p.m.

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

**Board Members Present:**

Maresa Manzione

Tony Graf, present via phone

David McCall

Justin Brady

**Board Members Present:**

Ed Hansen

**City Employees Present:**

Mayor Debbie Winn

Adrian Day, Police Department Chief

Shannon Wimmer, Finance Director

Michelle Pitt, City Recorder

Holly Potter, Deputy City Recorder

Jamie Grandpre, Public Works Director

Jared Stewart, Economic Development Director

Darwin Cook, Parks and Recreation Director

Derrick Larson, Assistant City Attorney

Minutes prepared by Katherin Yei

**1. Open RDA Meeting**

Chairman Manzione called the meeting to order at 6:30p.m.

**2. Roll Call**

Tony Graf, Present via phone

David McCall, Present

Maresa Manzione, Present

Justin Brady, Present

Ed Hansen, Excused

**3. Resolution 2023-08 A Resolution of the Redevelopment Agency of Tooele City, Utah  
("RDA") Approving a Change Order in Connection to the Agreement with Direct Push  
Services LLC, for Environmental Remediation Services at the Tooele City Business Park**

*Presented by Presented by Jared Stewart, Economic Development Director*

Mr. Stewart presented a change order with Direct Push Services LLC, to remove soil and dispose of it. They did find more contamination and chunky large rocks. It was 1650 tons above expected, with an increase cost of \$74,335 for the additional soil removal.

**Board Member Brady motioned to approve Resolution 2023-08.** Board Member McCall seconded the motion. The vote was as follows: Board Member Brady, “Aye,” Board Member Graf, “Aye,” Board Member Manzione, “Aye,” Board Member McCall, “Aye.” The motion passed.

#### **4. Minutes**

*Wednesday, June 21, 2023 RDA Business Meeting*

There are no changes to the minutes.

**Board Member McCall motioned to approve the minutes.** Board Member Brady seconded the motion. The vote was as follows: Board Member Brady, “Aye,” Board Member Graf, “Aye,” Board Member Manzione, “Aye,” Board Member McCall, “Aye.” The motion passed.

#### **5. Adjourn**

Chairman Manzione adjourned the meeting at 6:33 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 20<sup>th</sup> day of October, 2023

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Maresa Manzione, Redevelopment Agency Chairman