

Redevelopment Agency of Tooele City Council

Date: Wednesday, May 1, 2024

Time: 6:30 p.m.

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

Board Members Present:

Melodi Gochis

David McCall

Ed Hansen

Justin Brady

Board Members Excused:

Maresa Manzione

City Employees Present:

Mayor Debbie Winn

Michelle Pitt, City Recorder

Loretta Herron, Deputy City Recorder

Roger Baker, City Attorney

Shannon Wimmer, Finance Director

Minutes prepared by Katherin Yei

1. Open RDA Meeting

Vice-Chairman McCall called the meeting to order at 6:30p.m.

2. Roll Call

Melodi Gochis, Present

David McCall, Present

Ed Hansen, Present

Justin Brady, Present

Maresa Manzione, Excused

3. Resolution 2024-01 A Resolution of the Redevelopment Agency of Tooele City, Utah, Tentatively Adopting a Tentative Budget for Fiscal Year 2024-2025, and Establishing the Time and Place of a Public Hearing to Consider Its Adoption

Presented by Shannon Wimmer, Finance Director

Ms. Wimmer presented a tentative budget for fiscal year 2024-2025. The first budget discussion meeting will be held May 15th.

Board Member Gochis motioned to approve Resolution 2024-01 A Resolution of the Redevelopment Agency of Tooele City, Utah, Tentatively Adopting a Tentative Budget for

Fiscal Year 2024-2025, and Establishing the Time and Place of a Public Hearing to Consider Its Adoption. Board Member Hansen seconded the motion. The vote was as follows: Board Member Hansen, “Aye,” Board Member Gochis, “Aye,” Board Member Brady, “Aye,” Board Member McCall, “Aye.” The motion passed.

4. Minutes

There are no changes to the minutes

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

5. Adjourn

Vice-Chairman McCall adjourned the meeting at 6:34 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 19th day of June, 2024

Dave McCall, Redevelopment Agency Vice-Chairman