

**Redevelopment Agency of Tooele City
Business Meeting**

Date: Wednesday, May 4, 2022
Time: 7:00 p.m.
Place: Tooele City Hall, Council Chambers
90 North Main St., Tooele, Utah

Board Members Present:

Chair Maresa Manzione
Justin Brady
Ed Hansen, by phone
Tony Graf
Dave McCall

City Employees Present:

Executive Director Debbie Winn
Shannon Wimmer, Finance Director
Michelle Pitt, City Recorder
Roger Baker, City Attorney
Paul Hansen, City Engineer
Darwin Cook, Parks & Recreation Director
Jim Bolser, Community Development Director
Chief Adrian Day, Police Chief
Stacy Smart, CTC Supervisor
Holly Potter, Deputy Recorder

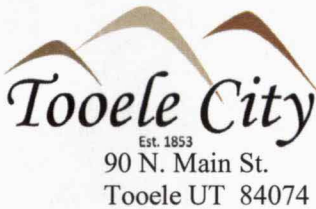
Minutes prepared by Michelle Pitt

1. Open RDA Meeting

Chair Manzione called the meeting to order at 7:01 p.m.

2. Roll Call

Maresa Manzione, Present
Justin Brady, Present
Tony Graf, Present
Ed Hansen, Present by phone
Dave McCall, Present



3. Resolution 2022-03 A Resolution of the Redevelopment Agency of Tooele City, Utah Tentatively Adopting a Tentative Budget for Fiscal Year 2022-2023, and Establishing the Time and Place of a Public Hearing to Consider its Adoption
Presented by Executive Director Debbie Winn

Executive Director Winn presented the Board with the tentative RDA budget for Fiscal Year 2022-2023. She said that budget meetings would be held with the RDA Board soon to discuss the budget in detail. The public hearing will be held June 15th, at 7:00 p.m.

RDA Board Member Brady motioned to approve Resolution 2022-03. RDA Board Member Graf seconded the motion. The vote was as follows: RDA Board Member Hansen, "Aye," RDA Board Member Graf, "Aye," RDA Board Member Brady, "Aye," Board Member McCall, "Aye," and RDA Board Chair Manzione, "Aye,". The motion passed.

4. Resolution 2022-04 A Resolution of the Redevelopment Agency of Tooele City, Utah Approving an Agreement with Cache Valley Electric for the Utah Avenue and Lodestone Way Intersection Signal Project
Presented by Paul Hansen, City Engineer

Mr. Hansen stated that this will be the City's first intersection signal to be installed on a City road. The other signals are owned and operated by UDOT. The signal at this location meets traffic warrants. The design has been completed by Jones & DeMille. The City received two bids for this project, with the lowest responsible responsive bidder being Cache Valley Electric at \$82,430.23. A 5% contingency was requested.

RDA Board Member Graf motioned to approve Resolution 2022-04. RDA Board Member McCall seconded the motion. The vote was as follows: RDA Board Member Hansen, "Aye," RDA Board Member Graf, "Aye," RDA Board Member Brady, "Aye," Board Member McCall, "Aye," and RDA Board Chair Manzione, "Aye,". The motion passed.

5. Minutes

RDA Board Member Brady motioned to approve the October 20, 2021 minutes. RDA Board Member Graf seconded the motion. The vote was as follows: RDA Board Member Hansen, "Aye," RDA Board Member Graf, "Aye," RDA Board Member Brady, "Aye," and RDA Board Chair Manzione, "Aye,". Board Member McCall abstained. The motion passed.

6. Invoices

Ms. Pitt presented one invoice for approval, to Utah Department of Transportation for traffic signal parts for the signal at Utah Avenue and Lodestone in the amount of \$75,246.44.

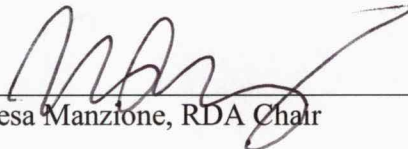
RDA Board Member Brady motioned to approve the invoice. RDA Board Member Graf seconded the motion. The vote was as follows: RDA Board Member Hansen, "Aye," RDA Board Member Graf, "Aye," RDA Board Member McCall, "Aye," RDA Board Member Brady, "Aye," and RDA Board Chair Manzione, "Aye,". The motion passed.

7. Adjourn

Chair Manzione adjourned the meeting at 7:07 p.m.

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

Approved this 15th day of June, 2022



Maresa Manzione, RDA Chair