

PUBLIC NOTICE

Notice is Hereby Given that the Municipal Building Authority (MBA) of Tooele City will meet in a Business Meeting on Wednesday, June 7, 2023, at 7:00 p.m. The Meeting will be Held in the Tooele City Hall Council Chambers, Located at 90 North Main Street, Tooele, Utah. The Complete public notice is posted on the Utah Public Notice Website www.utah.gov, the Tooele City Website www.tooelecitey.org, and at Tooele City Hall. To request a copy of the public notice or for additional inquiries please contact Michelle Pitt, City Recorder at (435)843-2111 or michellep@tooelecitey.org

We encourage you to join the MBA meeting electronically by visiting the **Tooele City YouTube Channel**, at <https://tinyurl.com/ykjpjx4z> or by going to YouTube.com and searching "Tooele City Channel".

AGENDA

1. **Open MBA Meeting**
2. **Roll Call**
3. **Public Hearing** on the New Fire Station #3 to Receive Input from the Public with Respect to (i) the Issuance of Bonds Not to Exceed a Maximum Principal of \$9,000,000 and (ii) any Potential Economic Impact that the Improvements, Facility, or Property Financed in Whole or in Part with the Proceeds of the Bonds may have on the Private Sector
Presented by Shannon Wimmer, Finance Director
4. **Minutes**
~May 17, 2023 Municipal Building Authority Business Meeting
5. **Adjourn**

Michelle Y. Pitt, MBA Secretary

Pursuant to the Americans with Disabilities Act, Individuals Needing Special Accommodations Should Notify Michelle Y. Pitt, Tooele City Recorder, at 435-843-2111 or michellep@tooelecitey.org, Prior to the Meeting.

**Municipal Building Authority of
Tooele City Council**

Date: Wednesday, May 17, 2022

Time: 7:00 p.m.

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

Board Members Present:

Justin Brady
Maresa Manzione
Tony Graf
David McCall
Ed Hansen

City Employees Present:

Mayor Debbie Winn
Jim Bolser, Community Development Director
Adrian Day, Police Department Chief
Roger Baker, City Attorney
Shannon Wimmer, Finance Director
Michelle Pitt, City Recorder
Holly Potter, Deputy City Recorder
Jamie Grandpre, Public Works Director
Paul Hansen, City Engineer
Darwin Cook, Parks and Recreation Director
Jared Stewart, Economic Development Director
Minutes prepared by Katherin Yei

1. Open MBA Meeting

Chairman Manzione called the meeting to order at 7:02p.m.

2. Roll Call

Tony Graf, Excused
David McCall, Present
Justin Brady, Present
Maresa Manzione, Present
Ed Hansen, Present

3. Resolution 2023-01 A Resolution of The Board of The Municipal Building Authority of Tooele City, Utah Declaring Its Intention to Reimburse Itself for Expenditures Incurred in Connection with The Construction of a New Fire Station with Proceeds of Bonds That It Intends to Issue, And Related Matters

Presented by Jared Stewart, Economic Development Director

Ms. Wimmer presented the funding for fire station number 3. The resolution establishes the intent to apply for funding. It outlines the costs being covered until the funding is closed on and can be reimbursed. There is a max spending amount of \$9 million.

Council Member Manzione motioned to adopt Resolution 2023-01. Council Member McCall seconded the motion. The vote was as follows: Council Member Hansen, “Aye,” Council Member Manzione, “Aye,” Council Member Brady, “Aye,” Council Member McCall, “Aye.” The motion passed.

7. Adjourn

Chairman Brady adjourned the meeting at 7:05 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 ___ day of June, 2023

Justin Brady, City Council Chair

DRAFT