## Tooele City Redevelopment Agency (RDA) of Tooele City, Utah

Date: Thursday, April 26, 2018

Time: 1:00 p.m.
Place: Dixie Center,
St. George, Utah

#### **RDA Board Members Present:**

Chairman Brad Pratt
Steve Pruden
Dave McCall
Scott Wardle
Melodi Gochis

#### **City Employees Present:**

Mayor Debbie Winn Roger Baker, City Attorney Randy Sant, Redevelopment Agency Director Paul Hansen, City Engineer

Minutes prepared by Michelle Pitt

### 1. Open Meeting

Chairman Pratt called the meeting to order at 1:10 p.m.

#### 2. Roll Call

Brad Pratt, Present Steve Pruden, Present Dave McCall, Present Scott Wardle, Present Melodi Gochis, Present

## 3. <u>Discussion:</u>

The RDA Board and Mayor discussed regional planning for economic development, the proposed FY 2019 budget, an interlocal agreement with Tooele City regarding economic development, the RDA bylaws, and created an economic strategic plan.

# 4. Adjourn

**RDA Board Member Wardle moved to adjourn the meeting**. RDA Board Member Pruden seconded the motion. The vote was as follows: RDA Board Member Wardle "Aye," RDA Board Member McCall "Aye," RDA Board Member Pruden "Aye," RDA Board Member Gochis "Aye," and Chairman Pratt "Aye."

"Aye," and Chairman Pratt "Aye."
The meeting adjourned at 3:20 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 day of May, 2018
Brad Pratt, Redevelopment Agency Chair