

**Tooele City Redevelopment Agency of Tooele City, Utah
Business Meeting Minutes**

Date: Wednesday, July 18, 2018
Time: 7:50 p.m.
Place: Tooele City Hall, Large Conference Room
90 North Main St., Tooele, Utah

RDA Board Members Present:

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

City Employees Present:

Mayor Debbie Winn
Glenn Caldwell, Finance Director
Michelle Pitt, Recorder
Roger Baker, City Attorney
Jim Bolser, Community Development and Public Works Director
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 7:50 p.m.

2. Roll Call

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

3. Minutes

- June 20, 2018

RDA Board Member Pruden moved to approve the minutes. RDA Board Member McCall seconded the motion. The vote was as follows: RDA Board Member McCall “Aye,” RDA

Board Member Wardle “Aye,” RDA Board Member Pruden “Aye,” RDA Board Member Gochis “Aye,” and Chairman Pratt “Aye.”

4. Close Meeting to Discuss Property Acquisition

Mr. Sant stated that there were no issues to discuss in a closed meeting.

5. Adjourn

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

The meeting adjourned at 7:53 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 overview of what occurred at the meeting.

Approved this 1st day of August, 2018

Brad Pratt, Tooele City RDA Board Chair