

**Tooele City Redevelopment Agency
Emergency Business Meeting Minutes**

Date: Wednesday, January 23, 2019
Time: 5:00 p.m.
Place: Tooele City Hall, Large Conference Room
90 North Main St., Tooele, Utah

RDA Board Members Present:

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

City Employees Present:

Mayor and Executive Director Debbie Winn
Roger Baker, RDA Attorney

Minutes prepared by Michelle Pitt

1. Open Meeting

Chairman Pratt called the meeting to order at 5:12 p.m.

2. Roll Call

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

3. Close to Discuss Personnel:

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

Those in attendance during the closed sessions were: Mayor Debbie Winn, Roger Baker, RDA Member Wardle, RDA Member Pratt, RDA Member McCall, RDA Member Gochis, and Chairman Pruden.

No minutes were taken on the closed meeting.

4. Adjourn

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

The meeting adjourned at 7:18 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 20th day of February, 2019

Brad Pratt, Tooele City RDA Chair