

**Tooele City Redevelopment Agency (RDA)
Business Session Minutes**

Date: Friday, August 23, 2019
Time: 8:30 a.m.
Place: Tooele City Hall, Large Conference Room
90 North Main Street, Tooele Utah

RDA Board Members Present:

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

City Employees Present:

Debbie Winn, Executive Director
Shilo Baker, Assistant to Executive Director of RDA
Matt Johnson, Assistant City Attorney

Minutes prepared by Michelle Pitt

1. **Open Meeting:**

Chairman Pratt opened the meeting at 8:32 a.m.

2. **Roll Call:**

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

3. **Motion to Close Meeting to Discuss Property Acquisition:**

A motion was made by Board Member Pruden to close the meeting to discuss property acquisition. The motion was seconded by Board Member McCall. All members of the board voted, "Aye."

The meeting closed at 8:33 a.m.

No minutes were taken on this item.

4. **Adjourn:**

Board Member Pruden made a motion to adjourn the meeting. Board Member Wardle seconded the motion. All members of the board voted, "Aye."

The meeting adjourned at 9:22 a.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 _____ day of _____, 2019

Brad Pratt, Tooele City Redevelopment Agency Chairman