

**Redevelopment Agency of Tooele City
Meeting Minutes**

Date: Wednesday, February 19, 2020

Time: 9:29 p.m.

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

City Council Members Present:

Justin Brady
Tony Graf
Ed Hansen
Scott Wardle
Melodi Gochis

City Employees Present:

Mayor Debbie Winn
Jim Bolser, Community Development Director
Chief Ron Kirby, Police Department
Roger Baker, City Attorney
Steve Evans, Public Works Director
Darwin Cook, Parks Department Director
Glenn Caldwell, Finance Director
Cylee Pressley, Deputy Recorder

City Employees Excused:

Michelle Pitt, City Recorder

Minutes prepared by Kelly Odermott

1. Open Meeting

Chairwoman Gochis opened the RDA meeting.

2. Roll Call

Justin Brady, Present
Tony Graf, Present
Ed Hansen, Present
Scott Wardle, Present
Melodi Gochis, Present

3. Resolution 2020-03 A Resolution of the Redevelopment Agency of Tooele City, Utah, Approving a Listing Agreement with New West Realty Group for the Sale of up to 358 Acres of RDA-Owned Property in Bauer.

Presented by Mayor Winn

Mr. Baker stated it was the decision of the prior board to list the RDA Bauer property for sale. The RDA entered into a six-month listing agreement for the property. That agreement has expired and Mike Quarnberg the Realtor, has suggested to continue to list the property with a year listing agreement. That value that is under the listing agreement is reasonable. Mr. Baker stated that he has asked for Mr. Quarnberg to stay for closed session to discuss the property.

Board Member Graf asked if the RDA should have a policy to have open bidding for property disposals. Mr. Baker stated that the use of Mr. Quarnberg is not tradition and the first property that has been sold in 20 years. The previous board did select Mr. Quarnberg and at this time he suggests to just continue with the person who was already selected rather than start over. On a different piece of property there has been an outreach to the market for listing bids.

Mayor Winn stated that the executive board for the RDA has discussed goals for the coming year and one of them is a purchasing policy.

Board Member Hansen motioned to approve the Resolution 2020-03. Board Member Wardle seconded the motion. The vote was as follows: Board Member Brady, "Aye," Board Member Graf, "Aye," Board Member Wardle, "Aye," Board Member Hansen, "Aye," Chairwomen Gochis, "Aye." The motion passed.

The time was 9:57pm.

4. Closed Meeting

Board Member Graf motioned to go to a closed meeting. Board Member Brady seconded the motion. The vote was as follows: Board Member Brady, "Aye," Board Member Graf, "Aye," Board Member Wardle, "Aye," Board Member Hansen, "Aye," Chairwomen Gochis, "Aye." The motion passed.

Closed meeting attendees included, Chairwomen Gochis, Board Member Wardle, Board Member Graf, Board Member Hansen, Board Member Brady, Mayor Winn, Roger Baker, Glen Caldwell, Jim Bolser, Cylee Pressley, Paul Hansen, Steve Evans, Chief Kirby and Mike Quarnberg. The closed meeting was

5. Adjourn

The meeting adjourned at from closed session at 10:10

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 4th day of March, 2020

Melodi Gochis, Tooele Redevelopment Agency Chair