

**Tooele City Redevelopment Agency
Business Meeting Minutes**

Date: Wednesday, June 17, 2020
Time: 5:30 p.m.
Place: Tooele City Hall, Council Chambers
90 North Main St., Tooele, Utah

RDA Board Members Present:

Melodi Gochis, Chair
Justin Brady
Ed Hansen
Tony Graf

City Employees Present:

Mayor Debbie Winn
Michelle Pitt, Recorder
Jim Bolser, Community Development Director
Shannon Wimmer, Finance Director
Paul Hansen, City Engineer
Cylee Pressley, Deputy Recorder,
Darwin Cook, Parks Director,
Steve Evans, Public Works Director,
Matt Johnson, Assistant City Attorney

Minutes prepared by Michelle Pitt

1. Open Meeting

Board Chair Gochis called the meeting to order at 5:35 p.m.

2. Roll Call

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

**3. Public Hearing and Motion on Resolution 2020-05 A Resolution of the
Redevelopment Agency of Tooele City, Adopting a Budget for Fiscal Year 2020-
2021**

Presented by Shannon Wimmer

Ms. Wimmer stated that there were a few minor changes to the RDA budget since the Board had last seen it. She pointed out \$300,000 was added for roadway improvements for Lodestone and G Avenue. Ms. Wimmer added that when she was given the budget, there were three line-items that were left blank. She took that to mean that the amount should be zero. Instead, it was meant that the amounts from last year were to be the same for this year's budget. Those amounts have been amended and carried forward for subscriptions and memberships, travel and training, and special department supplies.

The meeting was opened to the public for comment. There were no comments made during the public hearing and the public hearing was closed.

RDA Board Member Hansen moved to adopt the RDA Budget, Resolution 2020-05. RDA Board Member Brady seconded the motion. The vote was as follows: RDA Board Member Hansen "Aye," RDA Board Member Brady "Aye," RDA Board Member Graf "Aye," and RDA Chair Gochis "Aye."

4. Minutes

RDA Board Member Brady moved to approve the May 6, 2020 minutes. RDA Board Member Graf seconded the motion. The vote was as follows: RDA Board Member Hansen "Aye," RDA Board Member Brady "Aye," RDA Board Member Graf "Aye," and RDA Chair Gochis "Aye."

5. Invoices

There were no invoices presented.

6. Adjourn

RDA Board Member Graf moved to adjourn the RDA meeting. RDA Board Member Brady seconded the motion. The vote was as follows: RDA Board Member Hansen "Aye," RDA Board Member Brady "Aye," RDA Board Member Graf "Aye," and RDA Chair Gochis "Aye."

The meeting adjourned at 5:41 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 _____ day of September, 2020

Melodi Gochis, Tooele City RDA Chair