

**Redevelopment Agency of  
Tooele City Council**

**Date:** Wednesday, May 19, 2021

**Time:** 7:00 p.m.

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

**Board Members Present:**

Tony Graf

Melodi Gochis

Ed Hansen

Justin Brady

Maresa Manzione

**City Employees Present:**

Mayor Debbie Winn

Jim Bolser, Community Development Director

Chief Ron Kirby, Police Department Chief

Roger Baker, City Attorney

Shannon Wimmer, Finance Director

Darwin Cook, Parks and Recreation Director

Michelle Pitt, City Recorder

Cylee Pressley, Deputy City Recorder

Minutes prepared by Katherin Yei

**1. Open RDA Meeting**

Chairman Brady called the meeting to order at 7:00p.m.

**2. Roll Call**

Tony Graf, Present

Melodi Gochis, Present

Ed Hansen, Present

Justin Brady, Present

Maresa Manzione, Present

**3. Resolution 2021-07 A Resolution of the Redevelopment Agency of Tooele City, Utah  
("RDA") Authorizing the Mayor to Sign a Real Estate Purchase Contract with Willow Springs  
LLC for Property in Bauer**

Presented by Roger Baker, Tooele City Attorney

Mr. Baker stated the RDA has been trying to sell property with several offers. He stated they accepted an offer from Willow Springs for \$75,000. He stated Resolution 2021-07 was to ratify the signatures on the agreements and move forward to closing.

Chairman Brady asked for questions and moved for a motion.

**Board Member Manzione motioned to adopt Resolution 2021-07.** Board Member Gochis seconded the motion. The vote was as follows: Board Member Hansen, "Aye," Board Member Graf, "Aye," Chairman Brady, "Aye," Board Member Manzione, "Aye," Board Member Gochis, "Aye." The motion passed.

#### **4. Minutes**

##### **Minutes include March 5, 2021 Meeting**

Chairman Brady stated there were no changes to the minutes for May 5, 2021.

**Board Member Hansen motioned to adopt the minutes.** Board Member Manzione seconded the motion. The vote was as follows: Board Member Hansen, "Aye," Board Member Graf, "Aye," Chairman Brady, "Aye," Board Member Manzione, "Aye," Board Member Gochis, "Aye." The motion passed.

#### **5. Adjourn**

Chairman Brady adjourned the meeting at 7:03 pm.

*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 11<sup>th</sup> day of <sup>June</sup>~~May~~, 2021

  
Justin Brady, Redevelopment Agency Chairman