

**Redevelopment Agency of  
Tooele City Council**

**Date:** Wednesday, June 16, 2021

**Time:** 5:30 p.m.

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

**Board Members Present:**

Tony Graf  
Ed Hansen  
Justin Brady  
Maresa Manzione  
Melodi Gochis, Tardy

**City Employees Present:**

Mayor Debbie Winn  
Jim Bolser, Community Development Director  
Steve Evans, Public Works Director  
Kami Perkins, Human Resources Director  
Shannon Wimmer, Finance Director  
Michelle Pitt, City Recorder  
Cylee Pressley, Deputy City Recorder  
Jared Stewart, Economic Development Coordinator

Minutes prepared by Katherin Yei

**1. Open RDA Meeting**

Chairman Brady called the meeting to order at 5:30p.m.

**2. Roll Call**

Tony Graf, Present  
Ed Hansen, Present  
Justin Brady, Present  
Maresa Manzione, Present

**3. Public Hearing & Motion on Resolution 2021-08 A Resolution of the Redevelopment Agency of Tooele City, Utah, Adopting a Budget for Fiscal Year 2021-2022**

*Presented by Shannon Wimmer*

Ms. Wimmer stated this hearing is to adopt the final budget for the RDA.

Chairman Brady opened the public hearing.

**Board Member Manzione motioned to adopt Resolution 2021-08.** Board Member Hansen seconded the motion. The vote was as follows: Board Member Hansen, “Aye,” Board Member Graf, “Aye,” Chairman Brady, “Aye,” and Board Member Manzione, “Aye.” The motion passed.

#### **4. Economic Development Report**

*Presented by Jared Stewart*

Mr. Stewart stated there are efforts to get public feedback on the draft of the Economic Development Strategic Plan. He stated on June 8<sup>th</sup>, Ms. Anderson from the Governor's Office visited Tooele City to kick off the Main Street Program. He stated UDOT has given the go-ahead to add parking on the west side of main street in the downtown area. He stated they received \$50,000 grant from the WFRC for covid-19 response fund. He stated two trainings are taking place for Tooele City Businesses including web-marketing and book keeping. He stated they also received grant money from the Tooele County Tourism Tax fund to help advertise the Oquirrh Hills Golf Course and to upgrade the electrical panel for the Tooele Valley Museum. He stated the RDA will be getting a Financial Analysis Study to provide recommendation for the Council. He stated the Industrial Depot is making great progress, including Savage, Carvana, and PID.

Board Member Gochis asked when the RDA, Redevelopment Tax Increment Act, set to sunset or expire.

Mr. Stewart stated it will not take effect until 2023.

Board Member Manzione stated she attended the kick off meeting on Monday and is exciting to see what the analysis comes back with.

#### **5. Minutes**

**Minutes include March 19, 2021 Meeting**

No changes need to be made to the minutes on March 19, 2021.

**Board Member Manzione motioned to adopt the minutes on March 19, 2021.** Board Member Hansen seconded the motion. The vote was as follows: Board Member Hansen, “Aye,” Board Member Graf, “Aye,” Chairman Brady, “Aye,” and Board Member Manzione, “Aye.” The motion passed.

#### **6. Closed Meeting**

Litigation, Property Acquisition, and/or Personnel

**Board Member Graf motioned to move to a closed meeting.** Board Member Manzione seconded the motion.

Those in attendance were Mayor Debbie Winn, Council Chair Gochis, Council Member Manzione, Council Member Graf, Council Member Brady, Council Member Hansen, Michelle Pitt, Derrick Larsen, Jared Stewart, Jim Bolser, Paul Hansen, Shilo Baker, and Shannon Wimmer.

**7. Adjourn**

Chairman Brady adjourned the meeting at 5:58 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 20<sup>th</sup> day of October, 2021

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Justin Brady, Redevelopment Agency Chairman