

Redevelopment Agency of Tooele City Council

Date: Wednesday, March 1, 2023

Time: 7:00 p.m.

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

Board Members Present:

Justin Brady

Maresa Manzione

Tony Graf

David McCall

Ed Hansen

City Employees Present:

Mayor Debbie Winn

Jim Bolser, Community Development Director

Adrian Day, Police Department Chief

Roger Baker, City Attorney

Michelle Pitt, City Recorder

Holly Potter, Deputy City Recorder

Darwin Cook, Parks and Recreation Director

Jared Stewart, Economic Development Director

Geoff Allred, Streets Supervisor

Minutes prepared by Katherin Yei

1. Open RDA Meeting

Chairwoman Manzione called the meeting to order at 7:00p.m.

2. Roll Call

Tony Graf, Present

David McCall, Present

Justin Brady, Present

Maresa Manzione, Present

Ed Hansen, Present

3. Resolution 2023-01 A Resolution of the Redevelopment Agency of Tooele City, Utah ("RDA") Approving and Ratifying a Purchase Order and Sale Agreement with Leitner-Poma for 25-acres in the Tooele City Commercial Park

Presented by Jared Stewart, Economic Development Director

Mr. Stewart presented a ratification of a purchase and sale agreement with Leitner-Poma for 25 acres in the Tooele City Commercial Park. This represents the sale of the first property for the commercial park. The purchase price is \$2.23 million. There is a power line that goes through

the property. They have asked the City to pay for the relocation of it. As well as having a surveyor create boundaries. There is a water line that goes through the property and would be extremely pricey to relocate it. They have agreed to not build or store anything permanent over the water line. They will hire 100 people and be a great benefit to the City. They have not requested any property tax increment, but negotiated on sales price instead

Mr. Baker addressed the Board. The property was recently appraised. The sales price is the appraised amount.

Board Member Brady motioned to approve Resolution 2023-01. Board Member McCall seconded the motion. The vote was as follows: Board Member Hansen, "Aye," Board Member Graf, "Aye," Board Member Manzione, "Aye," Board Member Brady, "Aye," Board Member McCall, "Aye." The motion passed.

4. Adjourn

Chairwoman Manzione adjourned the meeting at 7:06 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 3rd day of May, 2023



Maresa Manzione, Redevelopment Agency Chairwoman