

**Municipal Building Authority of  
Tooele City Council**

**Date:** Wednesday, May 17, 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

David McCall

Ed Hansen

**City Employees Present:**

Mayor Debbie Winn

Adrian Day, Police Department Chief

Roger Baker, City Attorney

Shannon Wimmer, Finance Director

Michelle Pitt, City Recorder

Holly Potter, Deputy City Recorder

Jamie Grandpre, Public Works Director

Paul Hansen, City Engineer

Darwin Cook, Parks and Recreation Director

Jared Stewart, Economic Development Director

Minutes prepared by Katherin Yei

**1. Open MBA Meeting**

Chairman Manzione called the meeting to order at 7:02p.m.

**2. Roll Call**

Tony Graf, Excused

David McCall, Present

Justin Brady, Present

Maresa Manzione, Present

Ed Hansen, Present

**3. Resolution 2023-01 A Resolution of The Board of The Municipal Building Authority of Tooele City, Utah Declaring Its Intention to Reimburse Itself for Expenditures Incurred in Connection with The Construction of a New Fire Station with Proceeds of Bonds That It Intends to Issue, And Related Matters**

*Presented by Shannon Wimmer, Finance Director*

Ms. Wimmer presented the funding for fire station number 3. The resolution establishes the intent to apply for funding. It outlines the costs being covered until the funding is closed on and can be reimbursed. There is a max spending amount of \$9 million.

**Council Member Manzione motioned to adopt Resolution 2023-01.** Council Member McCall seconded the motion. The vote was as follows: Council Member Hansen, “Aye,” Council Member Manzione, “Aye,” Council Member Brady, “Aye,” Council Member McCall, “Aye.” The motion passed.

#### **4. Adjourn**

Chairman Brady adjourned the meeting at 7:05 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 7<sup>th</sup> day of June, 2023

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Justin Brady, Municipal Building Authority Chair