

**Tooele City Redevelopment Agency of Tooele City, Utah
Business Meeting Minutes**

Date: Wednesday, May 16, 2018

Time: 7:42 p.m.

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

Board Members Present:

Steve Pruden
Brad Pratt, Chairman
Dave McCall
Scott Wardle

Board Members Excused:

Melodi Gochis

City Employees Present:

Mayor Debra E. Winn
Jim Bolser, Community Development and Public Works Director
Roger Baker, City Attorney
Chief Ron Kirby, Police Department
Glenn Caldwell, Finance
Michelle Pitt, City Recorder
Lisa Carpenter, Deputy City Recorder
Randy Sant, Economic Development Consultant
Paul Hansen, City Engineer

Minutes prepared by Amanda Graf

Chairman Pratt called the meeting to order at 7:42 p.m.

1. Open RDA Meeting

The meeting was called to order by Chairman Pratt.

2. Roll Call

Scott Wardle, Present
Brad Pratt, Present
Steve Pruden, Present

Dave McCall, Present

3. Minutes

Chairman Pratt asked the Board if they had any concerns or comments about the minutes from the meetings dated April 26, 2018 and May 2, 2018; there weren't any.

Board Member McCall moved to approve the minutes from the meetings dated April 26, 2018 and May 2, 2018. Board Member Pruden seconded the motion. The vote was as follows: Board Member McCall, "Aye," Board Member Pruden, "Aye," Chairman Pratt, "Aye," Board Member Wardle, "Aye." The motion passed.

4. Minutes

Board Member Pruden moved to close the meeting to the public.

Mr. Sant came forward and explained that they need additional information before they can move forward with that meeting so the closed door meeting was unnecessary at this time.

Board Member Wardle moved to rescind Board Member Pruden's motion to move to a closed meeting.

5. Adjourn

Board Member Pruden moved to adjourn the meeting. Board Member McCall seconded the motion. The vote was as follows: Board Member McCall, "Aye," Board Member Pruden, "Aye," Chairman Pratt, "Aye," Board Member Wardle, "Aye." The motion passed.

The meeting adjourned at 7:45 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 6th day of June, 2018

Brad Pratt, RDA Chair