

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

Date: Wednesday, November 7, 2018

Time: 8:02 p.m.

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

Board Members Present:

Brad Pratt
Dave McCall
Melodi Gochis
Steve Pruden
Scott Wardle

City Employees Present:

Mayor Debbie Winn
Glenn Caldwell, Finance Director
Roger Baker, City Attorney
Jim Bolser, Community Development Director
Stephen Evans, Public Works Director
Andrew Aagard, City Planner
Randy Sant, Economic Development Consultant

Minutes prepared by Kelly Odermott

Chairman Pratt opened the meeting at 8:02 p.m.

1. Open Meeting

The meeting is called to order by Chairman Pratt.

2. Roll Call

Brad Pratt, Present
Dave McCall, Present
Melodi Gochis, Present
Steve Pruden, Present
Scott Wardle, Present

3. Resolution 2018 – 07 A Resolution of the Redevelopment Agency of Tooele City, Utah Approving and Ratifying Addendum #3 to a Purchase and Sale Agreement with M-53 for 33 Acres of Land Located at Main Street and 1000 North Street.

Presented by Randy Sant

Mr. Sant stated that the Resolution is an Addendum to an agreement that extended the due diligence period until December 21, 2018. During that period of time the City will be working on

a number of things in order to close the real estate contract. M-53, the company purchasing, will be preparing an application to submit to the City for a subdivision and site plan review. It is anticipated that will be submitted on November 16. The City is working on an agreement with M-53 to cover some of the issues that they have. There are concerns with closing including clean up of the property. There are some soil conditions that need to be met. M-53 is in the process of preparing a master site plan, that will be presented to Council and the Planning Commission for approval. The goal of the site and master plan is to go to Planning Commission December 12 and to City Council December 19th. The resolution is to ratify the addendum that has been made to the agreement. It was signed already to not go out of contract by Chair and Executive Director. It does need to be ratified by Council.

Board Member Pruden stated that this is the property between Denny's and Wendy's on Main Street.

Chairman Pratt asked if the Board had any questions or comments; there weren't any.

Board Member Gochis moved to approve Resolution 2018 - 07. Board Member Pruden seconded the motion. The vote was as follows: Board Member McCall, "Aye," Board Member Wardle, "Aye," Board Member Pruden, "Aye," Board Member Gochis, "Aye," Chairman Pratt, "Aye." The motion passed.

4. Project Update

Presented by Randy Sant

Mr. Sant stated that he did not have any updates at this time.

5. Minutes

Chairman Pratt asked if the Board if they had any concerns or comments about the minutes dated October 17, 2018; there weren't any.

Board Member McCall moved to approve the minutes for the meeting dated October 17, 2018. Board Member Pruden seconded the motion. The vote was as follows: Board Member McCall, "Aye," Board Member Wardle, "Aye," Board Member Pruden, "Aye," Board Member Gochis, "Aye," Chairman Pratt, "Aye." The motion passed.

6. Adjourn

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

The meeting was adjourned at 8:07 p.m.

The content of the minutes is not intended, nor are they submitted, as verbatim transcription of the meeting. These minutes are a brief overview of what occurred at the meeting.

Approved this Day of December 2018

Brad Pratt, RDA Chair