

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

Date: Wednesday, January 30, 2019

Time: 5:00 p.m.

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

Board Members Present:

Brad Pratt
Dave McCall
Steve Pruden
Scott Wardle
Melodi Gochis

City Employees Present:

Mayor Debbie Winn
Roger Baker, City Attorney
Jim Bolser, Community Development Director

Minutes prepared by Kelly Odermott

Chairman Pratt opened the meeting at 5:02 p.m.

1. Open Meeting

The meeting is called to order by Chairman Pratt.

2. Roll Call

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

3. Close Meeting to Discuss Litigation, Property Acquisition, and Personnel

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

Those in attendance during the closed session were: Mayor Debbie Winn, Roger Baker, Jim Bolser, Board Member Pruden, Board Member McCall, Board Member Wardle, Board Member Gochis, and Chairman Pratt.

The meeting closed at 5:03

No minutes were taken on these items.

Motion to Reopen the Meeting

Board Member Pruden moved to open the meeting. Board Member McCall 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 reopened at 6:50

Motion to table the rest of the meeting. Address the issues in number four. Pruden to a date in the future. Wardle seconded.

4. Discussion

**Review RDA Bylaws & City Charter
Future Vision of RDA
Strategic Planning**

Board Member Pruden motioned to table the discussion items for a future meeting date not yet determined. Board Member Wardle 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.

Chairman Pratt asked the Board to review the RDA Bylaws and City Charter in order to make beneficial changes in the future to both documents. He also stated he appreciated the Board members candor and willingness to work together.

Chairman Pratt mentioned he was planning to attend the League of Cities and Towns meetings in Washington D.C March 10 through 13, 2019. During this series of meetings, he was going to speak with Congressman Chris Stewart about funding for the fire department.

A brief discussion about possible trainings and meetings included ISCS in Las Vegas the third week of May, an economic conference April 14 through 16, 2019 and the League Convention in St. George April 24 through 26, 2019. Chairman Pratt asked the Board members to determine if they would like to attend and let him know.

5. Adjourn

Board Member Wardle moved to adjourn. 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.

The meeting was adjourned at 7:05 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 7th Day of February 2019

Brad Pratt, RDA Chair