

**Tooele City Redevelopment Agency
Business Meeting Minutes**

Date: Friday, February 20, 2019
Time: 7:30 p.m.
Place: Tooele City Hall, Large Conference Room
90 North Main St., Tooele, Utah

RDA Board Members Present:

Brad Pratt, Chairman
Steve Pruden
Dave McCall
Scott Wardle

City Employees Present:

Mayor Debbie Winn
Glenn Caldwell, Finance Director
Roger Baker, City Attorney
Michelle Pitt, Recorder
Jim Bolser, Community Development Director
Paul Hansen, City Engineer
Steve Evans, Public Works Director
Randy Sant, Redevelopment Agency Director

Minutes prepared by Michelle Pitt

1. Open Meeting

Board Chairman Pratt called the meeting to order at 7:34 a.m.

2. Roll Call

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

3. RDA Resolution 2019-03 A Resolution of the Redevelopment Agency of Tooele City, Utah Approving a Contract with RS Contract Management for Policy-Related Economic Development and Redevelopment Services
Presented by Chairman Brad Pratt

RDA Chairman Pratt stated that attached to this Resolution is the final draft of the contract. RDA Board Member Pruden stated that he appreciated the work that Mr. Baker, RDA Board

Member Wardle, and the Mayor put in to this contract, so that it could go forward. Chairman Pratt also expressed appreciation to Mr. Baker.

RDA Board Member Wardle moved to approve RDA Resolution 2019-03. RDA Board Member Pruden seconded the motion. The vote was as follows: RDA Board Member McCall “Aye,” RDA Board Member Wardle “Aye,” RDA Board Member Pruden “Aye,” and Chairman Pratt Aye.”

Chairman Pratt stated that he had a conversation with RDA Member Gochis, who gave a verbal approval of the Resolution and contract.

4. Minutes

RDA Board Member Pruden moved to approve the minutes. RDA Board Member McCall seconded the motion. The vote was as follows: RDA Board Member McCall “Aye,” RDA Board Member Wardle “Aye,” RDA Board Member Pruden “Aye,” and Chairman Pratt Aye.”

5. Motion to Close to Discuss Property Acquisition

RDA Board Member Pruden moved to close the meeting. RDA Board Member McCall seconded the motion. The vote was as follows: RDA Board Member McCall “Aye,” RDA Board Member Wardle “Aye,” RDA Board Member Pruden “Aye,” and Chairman Pratt Aye.”

The meeting closed at 7:37 p.m.

Those in attendance during the closed meeting: Mayor Winn, RDA Board Member McCall, RDA Board Member Wardle, RDA Board Member Pruden, Chairman Pratt, Steve Evans, Roger Baker, Paul Hansen, Glenn Caldwell, Jim Bolser, Randy Sant, and Michelle Pitt.

6. Adjourn

RDA Board Member Wardle moved to adjourn the RDA meeting. RDA Board Member Pruden seconded the motion. The vote was as follows: RDA Board Member McCall “Aye,” RDA Board Member Wardle “Aye,” RDA Board Member Pruden “Aye,” and Chairman Pratt Aye.”

The meeting adjourned at 7:52 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 4th day of March, 2019

Brad Pratt, Tooele City RDA Chairman