

**Redevelopment Agency of
Tooele City Council**

Date: Wednesday, June 19, 2024

Time: 7:00 p.m.

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

Board Members Present:

Melodi Gochis

Ed Hansen

Justin Brady

Maresa Manzione

Board Members Excused:

David McCall

City Employees Present:

Mayor Debbie Winn

Adrian Day, Police Department Chief

Michelle Pitt, City Recorder

Loretta Herron, Deputy City Recorder

Roger Baker, City Attorney

Andrew Aagard, Community Development Director

Shannon Wimmer, Finance Director

Jamie Grandpre, Public Works Director

John Perez, Economic Development Director

Minutes prepared by Katherin Yei

1. Open RDA Meeting

Chairman Manzione called the meeting to order at 7:07 p.m.

2. Roll Call

Melodi Gochis, Present

Ed Hansen, Present

Justin Brady, Present

Maresa Manzione, Present

David McCall, Excused

3. Hearing and Motion on Resolution 2024-02 A Resolution of the Redevelopment Agency of Tooele City, Utah, Adopting a Budget for Fiscal Year 2024-2025

Presented by Shannon Wimmer, Finance Director

Ms. Wimmer presented the budget for fiscal year 2024-2025. This is the last budget the RDA will be adopting for the project area. There is an additional funds for commercial developments in 2025.

The public hearing was opened. No one came forward. The public hearing was closed.

Board Member Brady motioned to approve Resolution 2024-02. Board Member Hansen seconded the motion. The vote was as follows: Board Member Hansen, "Aye," Board Member Gochis, "Aye," Board Member Brady, "Aye," and Board Member Manzione, "Aye." The motion passed.

4. Minutes

There are no changes to the minutes

Board Member Hansen motioned to approve the minutes. Board Member Gochis seconded the motion. The vote was as follows: Board Member Hansen, "Aye," Board Member Gochis, "Aye," Board Member Brady, "Aye," and Board Member Manzione, "Aye." The motion passed.

5. Adjourn

Chairman Manzione adjourned the meeting at 7:11 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 18th day of September, 2024

Maresa Manzione, Redevelopment Agency Chairman