

PUBLIC NOTICE

Notice is hereby given that the Redevelopment Agency (RDA) of Tooele City will meet in a Business Meeting Wednesday, June 18, 2025 at the hour of 6:30 p.m. The meeting will be held in the Tooele City Hall Council Chambers, located at 90 North Main Street, Tooele, Utah. The complete public notice is posted on the Utah Public Notice Website www.utah.gov, the Tooele City Website www.tooelecitey.gov, and at Tooele City Hall. To request a copy of the public notice or for additional inquiries please contact Michelle Pitt, City Recorder at (435)843-2111 or michellep@tooelecitey.gov.

We encourage you to join the RDA meeting electronically by visiting the **Tooele City YouTube Channel**, at <https://www.youtube.com/@tooelecitey> or by going to YouTube.com and searching "Tooele City Channel".

AGENDA

1. **Open RDA Meeting**
2. **Roll Call**
3. **Public Hearing and Motion on Resolution 2025-02** A Resolution of the Redevelopment Agency of Tooele City, Utah, Adopting a Budget for Fiscal Year 2025-2026
Presented by Shannon Wimmer, Finance Director
4. **Minutes**
~May 7, 2025 Business Meeting
5. **Adjourn**

Michelle Y. Pitt, RDA Secretary

Pursuant to the Americans with Disabilities Act, individuals needing special accommodations should notify Michelle Y. Pitt, Tooele City Recorder, at 435-843-2111 or michellep@tooelecitey.gov, prior to the meeting.

REDEVELOPMENT AGENCY OF TOOELE CITY, UTAH

RESOLUTION 2025-02

**A RESOLUTION OF THE REDEVELOPMENT AGENCY OF TOOELE CITY, UTAH,
ADOPTING A BUDGET FOR FISCAL YEAR 2025-2026.**

WHEREAS, the staff of the Redevelopment Agency of Tooele City, Utah ("RDA") has prepared and presented a proposed budget to the RDA's Board of Directors for the 2025-2026 fiscal year; and,

WHEREAS, the proposed budget was prepared in accordance with the requirements of U.C.A. §17C-1-601, et seq., as amended; and,

WHEREAS, the RDA held a required public hearing on the proposed FY 2025-2026 budget on June 18, 2025:

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE REDEVELOPMENT AGENCY OF TOOELE CITY, UTAH, as follows:

1. That the fiscal year 2025-2026 RDA budget is hereby adopted; and,
2. The RDA Secretary is hereby directed to file a copy of said budget within 90 days of the date of this Resolution with (a) the Tooele County Auditor, (b) the State Tax Commission, (c) the State Auditor, (d) the State Board of Education, and (e) each other taxing entity from which the RDA receives project area funds (if any), as required by Utah Code Ann. §17C-1-601.5(6).

IN WITNESS WHEREOF, this Resolution is passed by the Board of Directors of the Redevelopment Agency of Tooele City, Utah, this ____ day of _____, 2025.

REDEVELOPMENT AGENCY OF TOOELE CITY, UTAH

(For)

(Against)

ABSTAINING: _____

ATTEST:

Michelle Y. Pitt, RDA Secretary

S E A L

Approved as to Form: _____
RDA Attorney

Tooele City Redevelopment Agency (RDA) Budget Meeting Minutes

Date: May 7, 2025

Time: 7:00 pm

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

City Council Members Present

Justin Brady
Melodi Gochis
Ed Hansen
David McCall
Maresa Manzione (joined via telephone)

City Employees Present

Mayor Debbie Winn
Police Chief Adrian Day
Michelle Pitt, City Recorder
Loretta Herron, Deputy City Recorder
Andrew Aagard, Community Development Director
Paul Hansen, City Engineer
Darwin Cook, Parks and Recreation Director
Jamie Grandpre, Public Works Director
John Perez, Economic Development Director
Chase Randall, Library Director
Shilo Baker, Executive Assistant to the Mayor
Shannon Wimmer, Finance Director
Kami Perkins, HR Director
Planning Commissioner Chris Sloan
Kent Page, City Planner

Minutes prepared by Alicia Fairbourne

1. Open RDA Meeting

Vice Chairman McCall opened the Tooele City Redevelopment Agency Meeting at 7:00 p.m.

2. Roll Call

Dave McCall, Present
Ed Hansen, Present
Melodi Gochis, Present
Justin Brady, Present
Maresa Manzione (joined via telephone)

3. **Resolution 2025-01 A Resolution of the Redevelopment Agency of Tooele City, Utah, Tentatively Adopting a Tentative Budget for Fiscal Year 2025-2026, and Establishing the Time and Place of a Public Hearing to Consider its Adoption**

Presented by Shannon Wimmer, Finance Director

Ms. Wimmer presented the item, noting that this would be the first fiscal year in which the RDA would not receive tax increment revenue due to the official sunset of the district. However, she clarified that the City still had five years remaining to complete the RDA's existing projects and goals.

Ms. Wimmer stated that the tentative budget had been prepared in coordination with the RDA Chair and was included in the members' budget books under Fund 75. She welcomed questions at that time or in the future as members had more time to review the document. No questions were raised during the meeting.

Following brief discussion about scheduling, the board confirmed that the tentative budget would be voted on that evening, with final consideration and adoption scheduled for the second meeting in June, tentatively set for June 18, 2025.

Motion: Councilman Brady moved to approve Resolution 2025-01, a Resolution of the Redevelopment Agency of Tooele City, Utah, tentatively adopting a tentative budget for Fiscal Year 2025-2026, and establishing the time and place of a public hearing to consider its adoption. Councilman Hansen seconded the motion. The vote was as follows: Councilman Brady, "Aye"; Councilwoman Gochis, "Aye"; Councilman Hansen, "Aye"; Councilwoman Manzione, "Aye"; and Vice Chairman McCall, "Aye". There were none opposed. The motion passed.

4. **Minutes**

~February 5, 2025 Business Meeting

There were no corrections to the minutes.

Motion: Councilman Brady moved to approve the February 5, 2025 Business Meeting Minutes as presented. Councilwoman Gochis seconded the motion. The vote was as follows: Councilman Brady, "Aye"; Councilwoman Gochis, "Aye"; Councilman Hansen, "Aye"; Councilwoman Manzione, "Aye"; and Vice Chairman McCall, "Aye". There were none opposed. The motion passed.

5. **Adjourn**

Vice Chairman McCall adjourned the meeting at 7:04 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 ____ day of May, 2025

Dave McCall, RDA Vice Chair