

**Redevelopment Agency of  
Tooele City Council**

**Date:** Wednesday, September 18, 2024

**Time:** Immediately following the City Council Business Meeting

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

**Board Members Present:**

David McCall  
Ed Hansen  
Justin Brady  
Maresa Manzione

**Board Members Excused:**

Melodi Gochis

**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  
Darwin Cook, Parks and Recreation Director  
Jamie Grandpre, Public Works Director  
John Perez, Economic Development Director

Minutes prepared by Katherin Yei

**1. Open RDA Meeting**

Chairwoman Manzione called the meeting to order at 7:50 p.m.

**2. Roll Call**

David McCall, Present  
Ed Hansen, Present  
Justin Brady, Present  
Maresa Manzione, Present  
Melodi Gochis, Excused

**3. Resolution 2024-03 A Resolution of the Redevelopment Agency of Tooele City, Utah Approving and Ratifying an Agreement with Broken Arrow Inc. for Expansion of the Denny's Parking Lot in Order to Accommodate the Future Adjacent Signalized Intersection**

*Presented by John Perez, Economic Development Director*

Mr. Perez presented an expansion of the Denny's Parking lot in order to accommodate the future adjacent signalized intersection. The total cost would be \$92,390.55 including the westward expansion of the parking lot, closing off the exit to mains street, and landscaping,

Mayor Winn addressed the Council. There is no time limit from UDOT. The road way is proposed to be paved for this entrance by the end of September.

**Board Member Brady motioned to approve Resolution 2024-03.** Board Member Hansen seconded the motion. The vote was as follows: Board Member Hansen, "Aye," Board Member Brady, "Aye," Board Member McCall, "Aye" Board Member Manzione, "Aye." The motion passed.

**4. Resolution 2024-04 A Resolution of the Redevelopment Agency of Tooele City, Utah (RDA) Authorizing RDA Participation in Rail Infrastructure Upgrades at Peterson Industrial Depot (PID)**

*Presented by John Perez, Economic Development Director*

Mr. Perez presented rail infrastructure upgrades at the Peterson Industrial Depot. This work has been completed with PID in the amount of \$786,000.

**Board Member Hansen motioned to approve Resolution 2024-04; A Resolution of the Redevelopment Agency of Tooele City, Utah (RDA) Authorizing RDA Participation in Rail Infrastructure Upgrades at Peterson Industrial Depot (PID).** Board Member Brady seconded the motion. The vote was as follows: Board Member Hansen, "Aye," Board Member Brady, "Aye," Board Member McCall, "Aye" Board Member Manzione, "Aye." The motion passed.

**5. Resolution 2024-05 A Resolution of the Redevelopment Agency of Tooele City, Utah (RDA) Authorizing RDA Participation in Infrastructure Upgrades at the Peterson Industrial Depot (PID)**

*Presented by John Perez, Economic Development Director*

Mr. Perez presented infrastructure upgrades at the Peterson Industrial Depot focusing on pressure reducing valves for water and ribbon curbing. This is a reimbursement basis as work is completed.

**Board Member Hansen motioned to approve Resolution 2024-05; A Resolution of the Redevelopment Agency of Tooele City, Utah (RDA) Authorizing RDA Participation in Infrastructure Upgrades at the Peterson Industrial Depot (PID) as work is completed.** Board Member McCall seconded the motion. The vote was as follows: Board Member Hansen, "Aye," Board Member Brady, "Aye," Board Member McCall, "Aye" Board Member Manzione, "Aye." The motion passed.

**6. Minutes**

There are no changes to the minutes

**Board Member Brady motioned to approve the minutes.** Board Member McCall seconded the motion. The vote was as follows: Board Member Hansen, “Aye,” Board Member Manzione, “Aye,” Board Member Brady, “Aye,” Board Member McCall, “Aye.” The motion passed.

**7. Adjourn**

Chairman Manzione adjourned the meeting at 8:00 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 \_\_\_\_\_ day of October, 2024

\_\_\_\_\_  
Maresa Manzione, Redevelopment Agency Chairman

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