

**Tooele City Redevelopment Agency of Tooele City, Utah (RDA)
Meeting Minutes**

Date: Wednesday, November 6, 2024

Time: 6:17 p.m.

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

Board Member Present:

Maresa Manzione

Ed Hansen

Dave McCall

Justin Brady

Melodi Gochis

City Employees Present:

Mayor Debbie Winn

Adrian Day, Police Department Chief

Michelle Pitt, City Recorder

Loretta Herron, Deputy City Recorder

Matthew Johnson, Assistant City Attorney

Darwin Cook, Parks and Recreation Director

Andrew Aagard, Community Development Director

Paul Hansen, City Engineer

Jamie Grandpre, Public Works Director

John Perez, Economic Development Director

Shannon Wimmer, Finance Director

Minutes prepared by Michelle Pitt

1. Open RDA Meeting

Chairwoman Manzione opened the meeting at 6:17 p.m.

2. Roll Call

Maresa Manzione, Present

Melodi Gochis, Present

David McCall, Present

Ed Hansen, Present

Justin Brady, Present

3. **Resolution 2024-06 A Resolution of the Redevelopment Agency of Tooele City, Utah (RDA) Approving RDA Participation in Site Infrastructure Costs for Central States Manufacturing**

Presented by John Perez, Economic Development Director

Mr. Perez stated that Central States Manufacturing requested RDA participation for the fourth side of their building to asphalt a fire lane access. The total amount is \$70,000, and Central States would like the RDA to participate in half of the cost, or \$35,000. Central States is within the RDA area. Mr. Perez explained that their plant in another area of the Country only has three sides of their building in asphalt, not four. Chairwoman Manzione said that this was a good compromise to pay half of the amount.

Board Member Brady motioned to approve Resolution 2024-06. Board Member McCall seconded the motion. The vote was as follows: Board Member Hansen, "Aye," Board Member Gochis, "Aye," Board Member Brady, "Aye," Board Member McCall, "Aye," and Chairwoman Manzione, "Aye." The motion passed.

4. **Minutes**

There were no changes to the minutes.

Board Member Brady motioned to approve the September 18, 2024 meeting minutes.

Board Member Hansen seconded the motion. The vote was as follows: Board Member Hansen, "Aye," Board Member Gochis abstained," Board Member Brady, "Aye," Board Member McCall, "Aye," and Chairwoman Manzione, "Aye." The motion passed.

5. **Adjourn**

Chairwoman Manzione adjourned the meeting at 6:21 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 18th day of December, 2024



Maresa Manzione, Redevelopment Agency Chairwoman