

Tooele City Redevelopment Agency (RDA) Business Meeting Minutes

Date: December 18, 2024

Time: 7:00 pm

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

Board Members Present

Justin Brady
Melodi Gochis
Ed Hansen
Maresa Manzione
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
Shannon Wimmer, Finance Director
Paul Hansen, City Engineer
Darwin Cook, Parks and Recreation Director
Planning Commissioner Chris Sloan
Jamie Grandpre, Public Works Director
John Perez, Economic Development Director

Minutes prepared by Alicia Fairbourne

1. Open RDA Meeting

Chairwoman Manzione opened the meeting at 7:00 pm.

2. Roll Call

Justin Brady, Present
Ed Hansen, Present
Melodi Gochis, Present
Maresa Manzione, Present
Dave McCall, Present

3. Resolution 2024-06 A Resolution of the Redevelopment Agency of Tooele City, Utah Rescinding RDA Resolution 2024-03

Presented by John Perez, Economic Development Director

Mr. Perez discussed updates regarding the Denny's entrance at Main Street and 1000 North. He informed the board that UDOT had decided to activate a new traffic signal at this location, but would not require the closure of the Denny's entrance as previously anticipated. Because of this, Resolution 2024-03 would be rescinded by Resolution 2024-06. This prior resolution had authorized funding for site improvements that were no longer necessary due to UDOT's updated decision.

Motion: Board Member Brady moved to approve Resolution 2024-06, a Resolution of the Redevelopment Agency of Tooele City, Utah, rescinding RDA Resolution 2024-03. Board Member McCall seconded the motion. The vote was as follows: Board Member Brady, "Aye", Board Member Gochis, "Aye", Board Member Hansen, "Aye", Chairwoman Manzione, "Aye", Board Member McCall, "Aye". There were none opposed. The motion passed.

4. Minutes

~November 6, 2024 Business Meeting

There were no changes to the minutes.

Motion: Board Member Hansen moved to approve the November 6, 2024 meeting minutes. Board Member Gochis seconded the motion. The vote was as follows: Board Member Brady, "Aye", Board Member Gochis, "Aye", Board Member Hansen, "Aye", Chairwoman Manzione, "Aye", Board Member McCall, "Aye". There were none opposed. The motion passed.

5. Adjourn

There being no further business, Chairwoman Manzione adjourned the meeting at 7:03 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 January, 2025

Maresa Manzione, Redevelopment Agency Chairwoman