

PUBLIC NOTICE

Notice is hereby given that the Redevelopment Agency (RDA) of Tooele City will meet in a Business Meeting Wednesday, December 18, 2024 at the hour of 7:00 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.tooelecity.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@tooelecity.gov

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

AGENDA

1. **Open RDA Meeting**
2. **Roll Call**
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
4. **Minutes**
~November 6, 2024 Business Meeting
5. **Adjourn**

Michelle Y. Pitt, Tooele City Recorder

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@tooelecity.gov, prior to the meeting.

REDEVELOPMENT AGENCY OF TOOELE CITY, UTAH

RESOLUTION 2024-06

**A RESOLUTION OF THE REDEVELOPMENT AGENCY OF TOOELE CITY, UTAH
RESCINDING RDA RESOLUTION 2024-03.**

WHEREAS, with development of Tooele 10th and Main Commercial property located on the southwest corner of Main Street (SR-36) and 1000 North (SR-112), UDOT intends to install a signalized intersection to Main Street immediately adjacent to the north property line of the existing Denny's Restaurant; and,

WHEREAS, the RDA understood that once the new UDOT signal was activated, UDOT would require closure of the existing Denny's entrance to Main Street; and,

WHEREAS, to mitigate Denny's access and parking concerns caused by the closure, the RDA approved RDA Resolution 2024-03 on September 18, 2024, authorizing Broken Arrow, Inc., to make site improvements at a cost of \$92,390.55; and,

WHEREAS, UDOT has now informed the RDA that activating the new UDOT signal will not require the closure of the existing Denny's entrance, and that the existing Denny's entrance and parking may continue as is; and,

WHEREAS, in light of the above, the RDA desires to rescind RDA Resolution 2024-03 and the authority and expenditure approved thereby:

NOW, THEREFORE, BE IT RESOLVED BY THE REDEVELOPMENT AGENCY OF TOOELE CITY, UTAH that RDA Resolution 2024-03 is hereby rescinded and of no further authority, force, or effect.

IN WITNESS WHEREOF, this Resolution is passed by the Redevelopment Agency of Tooele City, Utah, this _____ day of _____, 2024.

REDEVELOPMENT AGENCY OF TOOELE CITY, UTAH

(For)

(Against)

ABSTAINING: _____

RDA EXECUTIVE DIRECTOR

ATTEST:

Michelle Y. Pitt, RDA Secretary

S E A L

Approved as to Form: _____
Roger Evans Baker, RDA Attorney

**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 _____ day of _____, 2024

Maresa Manzione, Redevelopment Agency Chairwoman