

Tooele City Redevelopment Agency (RDA) Business Meeting Minutes

Date: June 18, 2025 **Time:** 6:30 p.m.

Place: Tooele City Hall Council Chambers

90 North Main Street, Tooele, Utah

Board Members Present

Maresa Manzione Justin Brady Melodi Gochis Dave McCall

Board Members Excused

Ed Hansen

Staff Present

Debbie Winn, Mayor
Matt Johnson, Assistant City Attorney
Kami Perkins, HR Director
Shannon Wimmer, Finance Director
Loretta Herron, Deputy City Recorder
Michelle Pitt, City Recorder
Shilo Baker, Mayor's Assistant
Andrew Aagard, Community Development Director
Darwin Cook, Parks and Recreation Director
Kelley Anderson, Planning Commissioner

Minutes Prepared by Alicia Fairbourne

1. Open RDA Meeting

Chairwoman Manzione opened the meeting at 6:31 p.m.

2. Roll Call

Board Member McCall, Present Board Member Brady, Present Board Member Gochis, Present Chairwoman Manzione, Present Board Member Hansen, Excused

3. <u>Public Hearing and Motion on Resolution 2025-02 A Resolution of the Redevelopment Agency</u> of Tooele City, Utah, Adopting a Budget for Fiscal Year 2025-2026

Presented by Shannon Wimmer, Finance Director



Ms. Wimmer presented the resolution and explained that this would likely be the Agency's simplest budget, as the RDA had officially sunset and would no longer receive tax increment revenue. She confirmed there were no changes from the tentative budget presented previously. Ms. Wimmer invited questions from the Board, but none were asked.

At 6:32 p.m., Chairwoman Manzione opened the floor for public comment. No comments were received, and the public hearing was closed. Chairwoman Manzione then invited a motion on the resolution.

Motion: Board Member Gochis moved to approve Resolution 2025-02, a Resolution of the Redevelopment Agency of Tooele City, Utah, adopting a budget for Fiscal Year 2025-2026. Board Member Brady seconded the motion. The vote was as follows: Board Member McCall, "Aye"; Board Member Brady, "Aye"; Board Member Gochis, "Aye"; and Chairwoman Manzione, "Aye". Absent: Board Member Hansen. The motion passed.

4. Minutes

~May 7, 2025 Business Meeting

There were no corrections.

Motion: Board Member Brady moved to approve the May 7, 2025 Business Meeting Minutes as presented. Board Member McCall seconded the motion. The vote was as follows: Board Member McCall, "Aye"; Board Member Brady, "Aye"; Board Member Gochis, "Aye"; and Chairwoman Manzione, "Aye". Absent: Board Member Hansen. The motion passed.

5. Adjourn

There being no further business, Chairwoman Manzione adjourned the meeting at 6:33 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 19th day of November 2025

Maresa Manzione, RDA Chair