

Redevelopment Agency (RDA) Business Meeting Minutes

Date: September 2, 2026

Time: 7:00 p.m.

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

Council Members Present

Jon Gossett
Justin Brady
Ed Hansen
Dave McCall

Excused:

Melodi Gochis

Staff Present:

Maresa Manzione, Mayor
Matthew Johnson, City Attorney
Chris Nielsen, IT Director
Braxton Roberts, IT
Lonnie Collings, Police Captain
Shannon Wimmer, Finance Director
Andrew Aagard, Community Development Director
Paul Hansen, City Engineer
Shilo Baker, City Recorder
Clarissa Pankratz, Deputy City Recorder
Teresa Young, Clerk/Minute Composition

Minutes Prepared by Teresa Young

1. Open RDA Meeting

Vice Chairman McCall called the meeting to order at 7:00 p.m.

2. Roll Call

Jon Gossett, Present
Justin Brady, Present
Ed Hansen, Present
Dave McCall, Present

3. Resolution 2026-05 A Resolution of the Redevelopment Agency of Tooele City, Utah, Approving an Agreement with Broken Arrow, Inc., for the 1200 West Storm Drain and Roadway Fill Project

Presented by Paul Hansen, City Engineer

Mr. Hansen presented a recommendation to award a contract to Broken Arrow for improvements to property in the City's business park. The project includes placing fill in an existing borrow pit and

installing approximately 400 feet of 48-inch storm drain pipe as required under a previously approved purchase and sale agreement. Of the seven bids received, Broken Arrow was the lowest responsive and responsible bidder at \$340,512.80. Staff also requested a 5% contingency of \$17,000 for unforeseen conditions. The RDA was asked to approve the contract and contingency so the project could be completed before winter.

Motion: Councilman Brady moved to approve Resolution 2026-05 A Resolution of the Redevelopment Agency of Tooele City, Utah Approving an Agreement with Broken Arrow, Inc., for the 1200 West Storm Drain and Roadway Fill Project. Councilman Hansen seconded the motion. The vote was as follows: Councilman Gossett, "Aye"; Councilman Brady, "Aye"; Councilman Hansen, "Aye"; and Vice Chairman McCall, "Aye". The motion passed 4-0.

4. Minutes

~ June 17, 2026 Business Meeting Minutes

There were no corrections to the minutes.

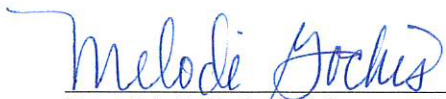
Motion: Councilman Hansen moved to approve the June 17, 2026 Business Meeting Minutes. Councilman Brady seconded the motion. The vote was follows: Councilman Hansen, "Aye"; Councilman Brady, "Aye"; Councilman Gossett, "Aye"; Vice Chairman McCall, "Aye". The motion passed 4-0.

5. Adjourn

Vice Chairman McCall adjourned the meeting at 7:04 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 16th day of September, 2026



~~Dave McCall, Redevelopment Agency Vice Chair~~

Melodi Gochis, Redevelopment Agency Chair