

**Redevelopment Agency of
Tooele City Council**

Date: Wednesday, June 21, 2023

Time: 7:00 p.m.

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

Board Members Present:

Maresa Manzione

Tony Graf

David McCall

Ed Hansen

Board Members Present:

Justin Brady

City Employees Present:

Mayor Debbie Winn

Adrian Day, Police Department Chief

Roger Baker, City Attorney

Shannon Wimmer, Finance Director

Michelle Pitt, City Recorder

Holly Potter, Deputy City Recorder

Jamie Grandpre, Public Works Director

Paul Hansen, City Engineer

Darwin Cook, Parks and Recreation Director

Jared Stewart, Economic Development Director

Andrew Aagard, Community Development Director

Kami Perkins, Human Resource Director

Minutes prepared by Katherin Yei

1. Open RDA Meeting

Chairwoman Manzione called the meeting to order at 7:00p.m.

2. Roll Call

Tony Graf, Present

David McCall, Present

Maresa Manzione, Present

Ed Hansen, Present

Justin Brady, Excused

3. Public Hearing & Motion on Resolution 2023-07 A Resolution of the Redevelopment Agency of Tooele City, Utah, Adopting a Budget for Fiscal Year 2023-2024

Presented by Shannon Wimmer, Finance Director

Ms. Wimmer presented the final budget. There was one item adjusted from previous discussion.

The public hearing was open. No one came forward. The public hearing was closed.

Board Member Hansen motioned to approve Resolution 2023-07. Board Member McCall seconded the motion. The vote was as follows: Board Member Hansen, "Aye," Board Member Graf, "Aye," Board Member Manzione, "Aye," Board Member McCall, "Aye." The motion passed.

4. RDA Project Area Annual Report & Economic Development Updates

Presented by Jared Stewart, Economic Development Director

Mr. Stewart presented the RDA project area annual report and economic development updates. One project area is the Peterson Industrial Depot. The current assessed value is \$454,032,438. The revenue will be used to pay bonds and invest in project specific infrastructure with 25% received going to tax entities. Accomplishments within the City include, project area infrastructure, Tooele Technical College bond, bond contributions to city hall, library, golf course, Grantsville library, and railroad construction, among much more. Recent economic development includes Leitner-Poma of America, Central States Manufacturing, and the Tooele Business Park.

5. Minutes

Wednesday, June 7, 2023 RDA Business Meeting

There are no changes to the minutes.

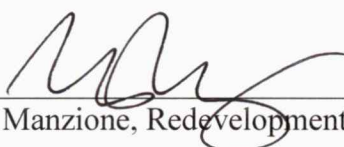
Board Member Graf motioned to approve the minutes. Board Member McCall seconded the motion. The vote was as follows: Board Member Hansen, "Aye," Board Member Graf, "Aye," Board Member Manzione, "Aye," Board Member McCall, "Aye." The motion passed.

6. Adjourn

Chairwoman Manzione adjourned the meeting at 7:13 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 19th day of July, 2023



Maresa Manzione, Redevelopment Agency Chairman