

**Redevelopment Agency of
Tooele City, Utah**

Date: Wednesday, July 19, 2023

Time: 6:30 p.m.

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

Board Members Present:

Maresa Manzione

Tony Graf, present via phone

David McCall

Justin Brady

Board Members Present:

Ed Hansen

City Employees Present:

Mayor Debbie Winn

Adrian Day, Police Department Chief

Shannon Wimmer, Finance Director

Michelle Pitt, City Recorder

Holly Potter, Deputy City Recorder

Jamie Grandpre, Public Works Director

Jared Stewart, Economic Development Director

Darwin Cook, Parks and Recreation Director

Derrick Larson, Assistant City Attorney

Minutes prepared by Katherin Yei

1. Open RDA Meeting

Chairman Manzione called the meeting to order at 6:30p.m.

2. Roll Call

Tony Graf, Present via phone

David McCall, Present

Maresa Manzione, Present

Justin Brady, Present

Ed Hansen, Excused

**3. Resolution 2023-08 A Resolution of the Redevelopment Agency of Tooele City, Utah
("RDA") Approving a Change Order in Connection to the Agreement with Direct Push
Services LLC, for Environmental Remediation Services at the Tooele City Business Park**

Presented by Presented by Jared Stewart, Economic Development Director

Mr. Stewart presented a change order with Direct Push Services LLC, to remove soil and dispose of it. They did find more contamination and chunky large rocks. It was 1650 tons above expected, with an increase cost of \$74,335 for the additional soil removal.

Board Member Brady motioned to approve Resolution 2023-08. Board Member McCall seconded the motion. The vote was as follows: Board Member Brady, "Aye," Board Member Graf, "Aye," Board Member Manzione, "Aye," Board Member McCall, "Aye." The motion passed.

4. Minutes

Wednesday, June 21, 2023 RDA Business Meeting

There are no changes to the minutes.

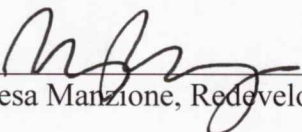
Board Member McCall motioned to approve the minutes. Board Member Brady seconded the motion. The vote was as follows: Board Member Brady, "Aye," Board Member Graf, "Aye," Board Member Manzione, "Aye," Board Member McCall, "Aye." The motion passed.

5. Adjourn

Chairman Manzione adjourned the meeting at 6:33 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 20th day of ~~August~~ ^{September}, 2023


Maresa Manzione, Redevelopment Agency Chairman