

**Redevelopment Agency of
Tooele City Council**

Date: Wednesday, September 20, 2023

Time: 7:00 p.m.

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

Board Members Present:

Maresa Manzione

David McCall

Ed Hansen

Justin Brady

Not

Board Members Present:

Tony Graf

City Employees Present:

Mayor Debbie Winn

Adrian Day, Police Department Chief

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

Matt Johnson, Deputy City Attorney

Minutes prepared by Katherin Yei

1. Open RDA Meeting

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

2. Roll Call

David McCall, Present

Maresa Manzione, Present

Ed Hansen, Present

Justin Brady, Present

Tony Graf, Excused

**3. Resolution 2023-09 A Resolution of the Redevelopment Agency of Tooele City, Utah
("RDA") Approving an Agreement with Broken Arrow, Inc., for the Leitner-Poma Power
and Sewer Realignment Project**

Presented by Jared Stewart, Economic Development Director

Mr. Stewart presented an agreement with Broken Arrow, Inc. for the Leitner-Poma power and sewer realignment project in the amount of \$143,278 with a 5% contingency. One of the easements are ready and the second portion is under negotiations. There are concerns that the City will have to go under Tooele Valley Pumping for the easements. Broken Arrow will do the sewer realignment.

Mayor Winn addressed the Council. When these were drawn up, Tooele Valley Pumping gave a verbal agreement. Upon further thought, TVP decided he wanted to bore instead.

Board Member Brady motioned to approve Resolution 2023-09. Board Member McCall seconded the motion. The vote was as follows: Board Member Hansen, "Aye," Board Member Brady, "Aye," Board Member Manzione, "Aye," Board Member McCall, "Aye." The motion passed.

4. Minutes

Wednesday, July 19, 2023 RDA Business Meeting

There are no changes to the minutes.

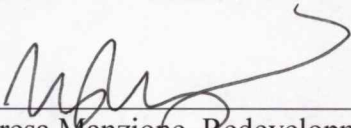
Board Member Hansen motioned to approve the minutes. Board Member Brady seconded the motion. The vote was as follows: Board Member Hansen, "Aye," Board Member Brady, "Aye," Board Member Manzione, "Aye," Board Member McCall, "Aye." The motion passed.

6. Adjourn

Chairman Manzione adjourned the meeting at 7:08 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 4th day of October, 2023



Maresa Manzione, Redevelopment Agency Chairman