

**Redevelopment Agency of
Tooele City Council**

Date: Wednesday, October 4, 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

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

Jared Stewart, Economic Development Director

Minutes prepared by Katherin Yei

1. Open RDA Meeting

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

2. Roll Call

Tony Graf, Present

David McCall, Present

Maresa Manzione, Present

Ed Hansen, Present

Justin Brady, Present

**3. Resolution 2023-10 A Resolution of the Redevelopment Agency of Tooele City, Utah,
Approving an Agreement for Snow Removal from Public Streets and Rights-of-Way
Within Peterson Industrial Depot and Ninigret Depot**

Presented by Debbie Winn, RDA Executive Director

Mayor Winn presented an agreement for snow removal for the public streets and right-of-way within Peterson Industrial Depot and Ninigret Depot in the amount \$1500 monthly. At the end of the year, they will adjust the amount as needed.

Board Member Brady motioned to approve Resolution 2023-10. 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 Brady, "Aye," and Board Member McCall, "Aye." The motion passed.

4. Invoices

Ms. Pitt presented the following invoices:

Holly Jones for the Main Street revitalization Grant Pass Through for grant reimbursement in the amount of \$37,500.

Board Member Graf motioned to approve Resolution 2023-10. Board Member Hansen seconded the motion. The vote was as follows: Board Member Hansen, "Aye," Board Member Graf, "Aye," Board Member Manzione, "Aye," Board Member Brady, "Aye" Board Member McCall, "Aye." The motion passed.

5. Minutes

Wednesday, September 20, 2023 RDA Business Meeting

There are no changes to the minutes.

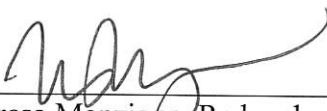
Board Member Hansen motioned to approve the minutes. Board Member Brady seconded the motion. The vote was as follows: Board Member Hansen, "Aye," Board Member Graf, "Aye," Board Member Manzione, "Aye," Board Member Brady, "Aye" Board Member McCall, "Aye." The motion passed.

6. Adjourn

Chairman Manzione adjourned the meeting at 7:04 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 18th day of October, 2023



Maresa Manzione, Redevelopment Agency Chairman