

MINUTES
OF THE REGULAR MEETING OF THE
REDEVELOPMENT AGENCY OF TOOELE COUNTY
HELD NOVEMBER 29, 2022

Chairman Thomas called the meeting to order at 5:20 pm. The time, place and agenda of the meeting had been provided to the Tooele Transcript Bulletin and to each member of the governing body by posting the notice and agenda at least two days before on the Tooele County website and emailing them a link.

1. **ROLL CALL.** Present at the meeting were Council Members Kendall Thomas, Chair, Tom Tripp, Scott Wardle, Tye Hoffmann and Jared Hamner. Also present were Scott Broadhead, Attorney, Andy Welch, County Manager, Brittany Lopez, Assistant to the County Manager and Tracy Shaw, Clerk.

2. **SELECT CHAIR** Council Member Hoffmann nominated Council Member Elect Erik Stormberg. Council Member Wardle stated he is not eligible as he has not been sworn in yet. Council Member Hamner nominated Council Member Thomas to serve as chair again. Council Member Wardle seconded the motion and also motioned to close nominations. Council Member Hamner second closing nominations. All in favor of Council Member Thomas serving as chair. The motion passed.

3. **MINUTES**

A) **NOVEMBER 4, 2021 RDA MEETING.** Council Member Tripp motioned to approve. Second by Council Member Hamner. All in favor. The motion passed.

2022 BUDGET ADJUSTMENT

A) **PUBLIC HEARING ON RDA RESOLUTION 2022-01.** Council Member Hamner motioned to open the Public Hearing. All in favor. No public comment. Council Member Hamner motioned to close the Public Hearing. Second by Council Member Wardle. All in favor. The motion passed.

B) **RDA RESOLUTION 2022-01 - ADJUSTING (INCREASING) THE FISCAL YEAR 2022 BUDGET BY \$87,199.** Council Member Hoffmann motioned to approve RDA Resolution 2022-01. Second by Council Member Hamner. Council Member Tripp confirmed that these funds are for administrative costs that should have been received over several years. This increase brings the account current. All in favor. The motion passed.

5. **2023 BUDGET**

A) **PUBLIC HEARING ON RDA RESOLUTION 2022-02.** Council Member Hamner motioned to open the Public Hearing. Second by Council Chair Thomas. All in favor. No public comment. Council Member Hamner motioned to close the Public Hearing. Second by Council Member Wardle. All in favor. The motion passed.

B) **RDA RESOLUTION 2022-02 - ADOPTING THE FISCAL YEAR 2023 FINAL BUDGET.** Council Member Hamner motioned to approve RDA Resolution 2022-02. Second by Council Member Wardle. All in favor. The motion passed.

6. **ADJOURN.** Council Member Hoffmann motioned to adjourn at 5:31 pm. Second by Council Member Hamner. All in favor. The motion passed.

THE FOREGOING MINUTES ARE HEREBY APPROVED:

BY: Kendall Thomas
KENDALL THOMAS, CHAIRMAN



ATTEST:
BY: Tracy Shaw
TRACY SHAW, CLERK