

Redevelopment Agency of Tooele City Council

Date: Wednesday, October 18, 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

Michelle Pitt, City Recorder

Roger Baker, City Attorney

Jared Stewart, Economic Development Director

Andrew Aagard, Community Development Director

Darwin Cook, Parks and Recreation Director

Paul Hansen, City Engineer

Shannon Wimmer, Finance Director

Jamie Grandpre, Public Works Director

Minutes prepared by Katherin Yei

1. Open RDA Meeting

Chairman 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, Present

**3. Resolution 2023-11 A Resolution of the Redevelopment Agency of Tooele City, Utah
("RDA") Approving RDA Participation in Public Water, Sewer, and Road Utility
Improvements for New Businesses at Peterson Industrial Depot**

Presented by Jared Stewart, Economic Development Director

Mr. Stewart presented the RDA participation in public water, sewer, and road utility improvements for new businesses. Central States Manufacturing purchased property on the

industrial depot. The Peterson Industrial Depot has agreed to extend the water and sewer lines but has requested participation from the Redevelopment Agency. The second request is to participate with improvements on Loadstone Way within the industrial depot. Loadstone Way improvements are needed due to increased usage by Carvana, the School District Bus garage, and other business growth which includes the PID development at the frontage of Utah Avenue. The City will not be paying for the full cost but participating in the total.

Board Member Brady motioned to approve Resolution 2023-11. Board Member Graf 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. Minutes

Wednesday, October 4, 2023 RDA Business Meeting

There are no changes to the minutes.

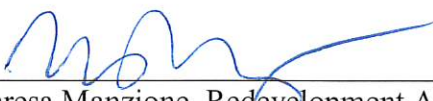
Board Member Graf motioned to approve the minutes. Board Member Hansen seconded the motion. The vote was as follows: Board Member Hansen, "Aye," Board Member Graf, "Aye," Board Member Manzione, "Aye," Board Member Brady, "Aye," and Board Member McCall, "Aye." The motion passed.

5. Adjourn

Chairman Manzione adjourned the meeting at 7:06 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 03 ^{January 2024} day of November, 2023



Maresa Manzione, Redevelopment Agency Chairman