Redevelopment Agency of Tooele City Council

Date: Wednesday, March 20, 2024
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
Loretta Herron, Deputy City Recorder
Roger Baker, City Attorney
Jared Stewart, Economic Development Director
Darwin Cook, Parks and Recreation Director
Andrew Aagard, Community Development Director
Shannon Wimmer, Finance Director
Paul Hansen, City Engineer

Minutes prepared by Katherin Yei

1. Open RDA Meeting

Chairwoman Manzione called the meeting to order at 7:41p.m.

2. Roll Call

Tony Graf, Present
David McCall, Present
Maresa Manzione, Present
Ed Hansen, Present
Justin Brady, Present

3. Budget Discussion of Long-Term Debt

Presented by Shannon Wimmer, Finance Director

Ms. Wimmer presented a budget discussion of long-term debt. The RDA will be sunsetting in 2025. They have had meetings for debt payoff. The RDA has $7,095,000 in debt. Staff is recommending to pay off that debt, saving in interest.

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The Board asked the following questions:
Can the Grantsville City Library be paid off?
With the RDA sunsetting, do they have to move funds elsewhere?

Ms. Wimmer addressed the Boards questions. Grantsville City does not have the funds on their part to pay early. Tooele City will hold the funds in reserve. The RDA has 5 years to spend funds or move them. An analysis has been done on the long-term debt. The City can take care of the obligations without putting it back on the people.

The Board is in favor of this item.

4. Invoices & Purchase Orders
Presented by Michelle Pitt, RDA Secretary

Ms. Pitt presented the following invoice and purchase order:

Tooele City for the RDA participation of construction for fire station 3 in the amount of $400,000.

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

5. Adjourn
Chairwoman Manzione adjourned the meeting at 7:53 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 _____ day of April, 2024

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Maresa Manzione, Redevelopment Agency Chairwoman

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