

PUBLIC NOTICE

Notice is hereby given that the Redevelopment Agency (RDA) of Tooele City will meet in a Business Meeting Wednesday, May 1, 2024, at approximately 6:30 p.m. or immediately following the City Council Work Meeting. The meeting will be held in the Tooele City Hall Council Chambers, located at 90 North Main Street, Tooele, Utah. The complete public notice is posted on the Utah Public Notice Website www.utah.gov, the Tooele City Website www.tooelecity.gov, and at Tooele City Hall. To request a copy of the public notice or for additional inquiries please contact Michelle Pitt, City Recorder at (435)843-2111 or michellep@tooelecity.gov

We encourage you to join the RDA meeting electronically by visiting the **Tooele City YouTube Channel**, at <https://tinyurl.com/ykjpjx4z> or by going to YouTube.com and searching "Tooele City Channel".

AGENDA

1. **Open RDA Meeting**
2. **Roll Call**
3. **Resolution 2024-01** A Resolution of the Redevelopment Agency of Tooele City, Utah, Tentatively Adopting a Tentative Budget for Fiscal Year 2024-2025, and Establishing the Time and Place of a Public Hearing to Consider Its Adoption
Presented by Shannon Wimmer, Finance Director
4. **Minutes**
~March 20, 2024
5. **Adjourn**

Michelle Y. Pitt, RDA Secretary

Pursuant to the Americans with Disabilities Act, individuals needing special accommodations should notify Michelle Y. Pitt, Tooele City Recorder, at 435-843-2111 or michellep@tooelecity.gov, prior to the meeting.

REDEVELOPMENT AGENCY OF TOOEELE CITY, UTAH

RESOLUTION 2024-01

A RESOLUTION OF THE REDEVELOPMENT AGENCY OF TOOEELE CITY, UTAH, TENTATIVELY ADOPTING A TENTATIVE BUDGET FOR FISCAL YEAR 2024-2025, AND ESTABLISHING THE TIME AND PLACE OF A PUBLIC HEARING TO CONSIDER ITS ADOPTION.

WHEREAS, the staff of the Redevelopment Agency of Tooele City, Utah ("RDA") has prepared and filed the tentative budget for Fiscal Year 2024-2025 with the RDA's Board of Directors; and,

WHEREAS, the tentative budget was prepared in accordance with the requirements of U.C.A. §17C-1-601, et seq., as amended; and,

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE REDEVELOPMENT AGENCY OF TOOEELE CITY, UTAH, that the fiscal year 2024-2025 tentative RDA budget is hereby adopted; and,

IT IS FURTHER RESOLVED that a public hearing to consider the final adoption of the Redevelopment Agency of Tooele City, Utah budget for 2024-2025 shall be held on the 19th day of June, 2024, at 7:00 p.m., at Tooele City Council Chambers located at 90 North Main Street, Tooele, Utah.

The City Recorder shall cause notice of a public hearing to consider its adoption to be published by 1) posting a notice of the public hearing in at least three public places within the RDA boundaries, and 2) publishing notice on the Utah Public Notice Website at least one week before the public hearing, as required by U.C.A. §17c-1-601.5(4)(b).

The City Recorder shall cause the tentative budget approved hereby to be available for public inspection at least three days before the date of the public hearing, as required by U.C.A. §17C-1-601.5(4)(c).

IN WITNESS WHEREOF, this Resolution is passed by the Board of Directors of the Redevelopment Agency of Tooele City, Utah, this ____ day of _____, 2024.

REDEVELOPMENT AGENCY OF TOOELE CITY, UTAH

(For)

(Against)

ABSTAINING: _____

RDA EXECUTIVE DIRECTOR:

ATTEST:

Michelle Y. Pitt, RDA Secretary

S E A L

Approved as to Form: _____
Roger Evans Baker, RDA Attorney

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

David McCall

Ed Hansen

Justin Brady

Melodi Gochis

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.

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:

To 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

Chairman Manzione adjourned the meeting at 7:53 p.m.

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 May, 2024

Maresa Manzione, Redevelopment Agency Chairwoman