

PUBLIC NOTICE

Notice is hereby given that the Redevelopment Agency (RDA) of Tooele City will meet in a Business Meeting Wednesday, June 19, 2024 at the hour of 7:00 p.m. 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. **Public Hearing and Motion on Resolution 2024-02** A Resolution of the Redevelopment Agency of Tooele City, Utah, Adopting a Budget for Fiscal Year 2024-2025
Presented by Shannon Wimmer, Finance Director
4. **Minutes**
~May 1, 2024 Business Meeting
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 TOOELE CITY, UTAH

RESOLUTION 2024-02

**A RESOLUTION OF THE REDEVELOPMENT AGENCY OF TOOELE CITY, UTAH,
ADOPTING A BUDGET FOR FISCAL YEAR 2024-2025.**

WHEREAS, the staff of the Redevelopment Agency of Tooele City, Utah ("RDA") has prepared and presented a proposed budget to the RDA's Board of Directors for the 2024-2025 fiscal year; and,

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

WHEREAS, the RDA held a required public hearing on the proposed FY 2024-2025 budget on June 19, 2024:

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE REDEVELOPMENT AGENCY OF TOOELE CITY, UTAH, as follows:

1. That the fiscal year 2024-2025 RDA budget is hereby adopted; and,
2. The RDA Secretary is hereby directed to file a copy of said budget within 90 days of the date of this Resolution with (a) the Tooele County Auditor, (b) the State Tax Commission, (c) the State Auditor, (d) the State Board of Education, and (e) each other taxing entity from which the RDA receives project area funds (if any), as required by Utah Code Ann. §17C-1-601.5(6).

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: _____

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, May 1, 2024

Time: 6:30 p.m.

Place: Tooele City Hall, Council Chambers
90 North Main Street, Tooele, Utah

Board Members Present:

Melodi Gochis

David McCall

Ed Hansen

Justin Brady

Board Members Excused:

Maresa Manzione

City Employees Present:

Mayor Debbie Winn

Michelle Pitt, City Recorder

Loretta Herron, Deputy City Recorder

Roger Baker, City Attorney

Shannon Wimmer, Finance Director

Minutes prepared by Katherin Yei

1. Open RDA Meeting

Vice-Chairman McCall called the meeting to order at 6:30p.m.

2. Roll Call

Melodi Gochis, Present

David McCall, Present

Ed Hansen, Present

Justin Brady, Present

Maresa Manzione, Excused

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

Ms. Wimmer presented a tentative budget for fiscal year 2024-2025. The first budget discussion meeting will be held May 15th.

Board Member Gochis motioned to approve 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. Board Member Hansen seconded the motion. The vote was as follows: Board Member Hansen, “Aye,” Board Member Gochis, “Aye,” Board Member Brady, “Aye,” Board Member McCall, “Aye.” The motion passed.

4. Minutes

There are no changes to the minutes

Board Member Brady motioned to approve the minutes. Board Member Hansen seconded the motion. The vote was as follows: Board Member Hansen, “Aye,” Board Member Gochis, “Aye,” Board Member Brady, “Aye,” Board Member McCall, “Aye.” The motion passed.

5. Adjourn

Vice-Chairman McCall adjourned the meeting at 6:34 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 May, 2024

Dave McCall, Redevelopment Agency Vice-Chairman