

**Redevelopment Agency of
Tooele City Council**

Date: Wednesday, September 18, 2024

Time: Immediately following the City Council Business Meeting

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

Board Members Present:

David McCall
Ed Hansen
Justin Brady
Maresa Manzione

Board Members Excused:

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
Andrew Aagard, Community Development Director
Shannon Wimmer, Finance Director
Darwin Cook, Parks and Recreation Director
Jamie Grandpre, Public Works Director
John Perez, Economic Development Director

Minutes prepared by Katherin Yei

1. Open RDA Meeting

Chairwoman Manzione called the meeting to order at 7:50 p.m.

2. Roll Call

David McCall, Present
Ed Hansen, Present
Justin Brady, Present
Maresa Manzione, Present
Melodi Gochis, Excused

**3. Resolution 2024-03 A Resolution of the Redevelopment Agency of Tooele City, Utah
Approving and Ratifying an Agreement with Broken Arrow Inc. for Expansion of the**

Denny's Parking Lot in Order to Accommodate the Future Adjacent Signalized Intersection

Presented by John Perez, Economic Development Director

Mr. Perez presented an expansion of the Denny's Parking lot in order to accommodate the future adjacent signalized intersection. The total cost would be \$92,390.55 including the westward expansion of the parking lot, closing off the exit to mains street, and landscaping,

Mayor Winn addressed the Council. There is no time limit from UDOT. The road way is proposed to be paved for this entrance by the end of September.

Board Member Brady motioned to approve Resolution 2024-03. Board Member Hansen seconded the motion. The vote was as follows: Board Member Hansen, "Aye," Board Member Brady, "Aye," Board Member McCall, "Aye" Board Member Manzione, "Aye." The motion passed.

4. Resolution 2024-04 A Resolution of the Redevelopment Agency of Tooele City, Utah (RDA) Authorizing RDA Participation in Rail Infrastructure Upgrades at Peterson Industrial Depot (PID)

Presented by John Perez, Economic Development Director

Mr. Perez presented rail infrastructure upgrades at the Peterson Industrial Depot. This work has been completed with PID in the amount of \$786,000.

Board Member Hansen motioned to approve Resolution 2024-04; A Resolution of the Redevelopment Agency of Tooele City, Utah (RDA) Authorizing RDA Participation in Rail Infrastructure Upgrades at Peterson Industrial Depot (PID). Board Member Brady seconded the motion. The vote was as follows: Board Member Hansen, "Aye," Board Member Brady, "Aye," Board Member McCall, "Aye" Board Member Manzione, "Aye." The motion passed.

5. Resolution 2024-05 A Resolution of the Redevelopment Agency of Tooele City, Utah (RDA) Authorizing RDA Participation in Infrastructure Upgrades at the Peterson Industrial Depot (PID)

Presented by John Perez, Economic Development Director

Mr. Perez presented infrastructure upgrades at the Peterson Industrial Depot focusing on pressure reducing valves for water and ribbon curbing. This is a reimbursement basis as work is completed.

Board Member Hansen motioned to approve Resolution 2024-05; A Resolution of the Redevelopment Agency of Tooele City, Utah (RDA) Authorizing RDA Participation in Infrastructure Upgrades at the Peterson Industrial Depot (PID) as work is completed. Board Member McCall seconded the motion. The vote was as follows: Board Member Hansen, "Aye," Board Member Brady, "Aye," Board Member McCall, "Aye" Board Member Manzione, "Aye." The motion passed.

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

7. Adjourn

Chairman Manzione adjourned the meeting at 8:00 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 10th day of November, 2024



Maresa Manzione, Redevelopment Agency Chairman