

Tooele City Redevelopment Agency Meeting Minutes

Date: February 5, 2025

Time: 7:00 pm

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

Board Members Present

Justin Brady
Melodi Gochis
Ed Hansen
Maresa Manzione
David McCall

City Employees Present

Mayor Debbie Winn
Adrian Day, Police Department Chief
Michelle Pitt, City Recorder
Loretta Herron, Deputy City Recorder
Shannon Wimmer, Finance Director
Paul Hansen, City Engineer
Planning Commissioner Chris Sloan
Jamie Grandpre, Public Works Director
John Perez, Economic Development Director

Minutes prepared by Alicia Fairbourne

1. Open RDA Meeting

Chairwoman Manzione called the meeting to order at 7:00 pm.

2. Roll Call

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

3. Renumbering RDA Resolution 2024-06 to RDA Resolution 2024-07 A Resolution of the Redevelopment Agency of Tooele City, Utah Rescinding RDA Resolution 2024-03

Presented by Michelle Pitt, City Recorder

Chairwoman Manzione introduced the agenda item and noted it was due to a clerical error in the numbering of a previously passed resolution. Resolution 2024-06, which pertained to the Denny's parking lot, had been mistakenly assigned a number that was already in use. To correct the issue and

avoid confusion in record-keeping, the Board needed to renumber it as Resolution 2024-07. There was no discussion on the matter.

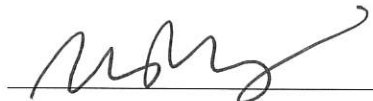
Motion: Board Member Hansen moved to approve renumbering RDA Resolution 2024-06 to Resolution 2024-07, a Resolution of the Redevelopment Agency of Tooele City, Utah, rescinding the RDA Resolution 2024-03. Board Member Brady seconded the motion. The vote was as follows: Board Member McCall, "Aye"; Board Member Hansen, "Aye"; Board Member Brady, "Aye"; Board Member Gochis, "Aye", and Chairwoman Manzione, "Aye". There were none opposed. The motion passed.

4. Adjourn

There being no further items, Chairwoman Manzione adjourned the meeting at 7:02 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 7th day of ~~February~~ ^{May}, 2025



Maresa Manzione, Chair