

Tooele City Redevelopment Agency (RDA) Budget Meeting Minutes

Date: May 7, 2025

Time: 7:00 pm

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

City Council Members Present

Justin Brady
Melodi Gochis
Ed Hansen
David McCall
Maresa Manzione (joined via telephone)

City Employees Present

Mayor Debbie Winn
Police Chief Adrian Day
Michelle Pitt, City Recorder
Loretta Herron, Deputy City Recorder
Andrew Aagard, Community Development Director
Paul Hansen, City Engineer
Darwin Cook, Parks and Recreation Director
Jamie Grandpre, Public Works Director
John Perez, Economic Development Director
Chase Randall, Library Director
Shilo Baker, Executive Assistant to the Mayor
Shannon Wimmer, Finance Director
Kami Perkins, HR Director
Planning Commissioner Chris Sloan
Kent Page, City Planner

Minutes prepared by Alicia Fairbourne

1. Open RDA Meeting

Vice Chairman McCall opened the Tooele City Redevelopment Agency Meeting at 7:00 p.m.

2. Roll Call

Dave McCall, Present
Ed Hansen, Present
Melodi Gochis, Present
Justin Brady, Present
Maresa Manzione (joined via telephone)

3. **Resolution 2025-01 A Resolution of the Redevelopment Agency of Tooele City, Utah, Tentatively Adopting a Tentative Budget for Fiscal Year 2025-2026, and Establishing the Time and Place of a Public Hearing to Consider its Adoption**

Presented by Shannon Wimmer, Finance Director

Ms. Wimmer presented the item, noting that this would be the first fiscal year in which the RDA would not receive tax increment revenue due to the official sunset of the district. However, she clarified that the City still had five years remaining to complete the RDA's existing projects and goals.

Ms. Wimmer stated that the tentative budget had been prepared in coordination with the RDA Chair and was included in the members' budget books under Fund 75. She welcomed questions at that time or in the future as members had more time to review the document. No questions were raised during the meeting.

Following brief discussion about scheduling, the board confirmed that the tentative budget would be voted on that evening, with final consideration and adoption scheduled for the second meeting in June, tentatively set for June 18, 2025.

Motion: Councilman Brady moved to approve Resolution 2025-01, a Resolution of the Redevelopment Agency of Tooele City, Utah, tentatively adopting a tentative budget for Fiscal Year 2025-2026, and establishing the time and place of a public hearing to consider its adoption. Councilman Hansen seconded the motion. The vote was as follows: Councilman Brady, "Aye"; Councilwoman Gochis, "Aye"; Councilman Hansen, "Aye"; Councilwoman Manzione, "Aye"; and Vice Chairman McCall, "Aye". There were none opposed. The motion passed.

4. **Minutes**

~February 5, 2025 Business Meeting

There were no corrections to the minutes.

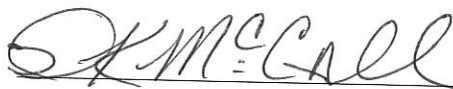
Motion: Councilman Brady moved to approve the February 5, 2025 Business Meeting Minutes as presented. Councilwoman Gochis seconded the motion. The vote was as follows: Councilman Brady, "Aye"; Councilwoman Gochis, "Aye"; Councilman Hansen, "Aye"; Councilwoman Manzione, "Aye"; and Vice Chairman McCall, "Aye". There were none opposed. The motion passed.

5. **Adjourn**

Vice Chairman McCall adjourned the meeting at 7:04 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 18th day of ^{June}~~May~~, 2025



Dave McCall, RDA Vice Chair