



Redevelopment Agency Meeting Minutes

December 03, 2024

Council Chambers - 47 S. Main Street Tooele, Ut. 84074

06:30 PM

1. Call to Order by Chairman Kendall Thomas

Chairman Kendall Thomas called the Redevelopment Agency to order at 06:30 PM. The time, place, and agenda of the meeting had been provided to the Tooele Transcript Bulletin and to each member of the governing body by posting the notice and agenda at least two days before on the Tooele County website and emailing them a link.

2. Roll Call

Council Member Roll call as follows:

Erik Stromberg: Present online

Jared Hamner: Present

Kendall Thomas: Present

Scott Wardle: Absent

Tye Hoffmann: Present

Also, present were Scott Broadhead- Attorney, Andy Welch- County Manager, Brittany Lopez- Assistant County Manager, and Nicole Rash- Chief Deputy Clerk.

Staff in attendance were Nathan Harris- Deputy Attorney, Alison McCoy- Auditor, Rachelle Custer- Planning Director, Matt Flygare- HR Director, Aspen Wimmer- Deputy Auditor, and Joy Peters- Assessor.

Guests included Derald Anderson- Tooele City.

3. Public Comment

No Comment

4. Minutes

A. November 28, 2023 RDA Meeting Minutes

Agenda Attachments

1. 11.28.2023.RDA.Draft.pdf

Council Member Jared Hamner motioned to approve the November 28, 2023 RDA Meeting Minutes. Second by Council Member Tye Hoffmann. All in favor. The motion passed.

5. Action Items

A. Elect Chairman for 2025

Council Member Jared Hamner motioned to elect Council Member Kendall Thomas as chair. Second by Council Member Tye Hoffmann. All in favor. The motion passed.

B. Contract with Purple Discussion, Nathan Harris

This is a discussion about the current state of the contract with Purple.

Agenda Attachments

1. Letter to Purple for Breach of Contract - contract included.pdf

Nathan Harris, Deputy Attorney, presented this item. He advised that the RDA has a contract with Purple, a company that is leaving Tooele County and relocating to Georgia. The contract

with Purple was entered into in 2016, and part of the the agreement was that Purple would provide a certain amount of jobs to Tooele County residents in exchange for TIF (Tax Increment Financing) Funds. Purple was supposed to present numbers of how many jobs they provided each year, but that did not happen. Attorney Harris proposes withholding the TIF funds due to breach of contract until Purple provides proof of how many jobs were provided. He asked the Council to decide their stance and stated he would send a letter to Purple based on their direction. Attorney Harris advised there are \$25,000 in TIF funds left to award to Purple. Council Member Tye Hoffmann stated he is in favor of sending notice to Purple and motioned to do so. Second by Council Member Erik Stromberg. All in favor. The motion passed.

Attorney Harris stated that since the RDA does not meet often, he asked that the County Manager be given authority to keep moving this item forward. Council Member Tye Hoffmann amended his motion to allow the County Manager to keep the item moving forward and to approve action at the appropriate time. All in favor. The motion passed.

6. Resolutions/Ordinances

A. Resolution 2024-01 - Adopting the Fiscal Year 2025 Final Budget, Alison McCoy - PUBLIC HEARING

The proposed RDA budget for 2025 is \$150,000.

Agenda Attachments

1. RDA Res 2024-01.pdf

Alison McCoy, Auditor, presented this item. She stated there are several functional RDAs in the county, including the solar panels in West Desert, and an RDA near Stansbury Park and Purple. The \$150,000 budget is for administrative purposes.

Council Member Jared Hamner motioned to approve Resolution 2024-01 - Adopting the Fiscal Year 2025 Final Budget, Alison McCoy - PUBLIC HEARING. Second by Council Member Tye Hoffmann. All in favor. The motion passed.

Council Member Jared Hamner motioned to open a Public Hearing. Second by Council Member Tye Hoffmann. All in favor. The motion passed.

No comment

Council Member Jared Hamner motioned to close the Public Hearing. Second by Council Member Tye Hoffmann. All in favor. The motion passed.

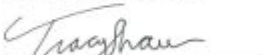
Council Member Tye Hoffmann motioned to approve Resolution 2024-01. Second by Council Member Erik Stromberg. All in favor. The motion passed.

7. Adjournment

Council Member Jared Hamner motioned to adjourn at 6:40 pm. All in favor. The motion passed.

THE FOREGOING MINUTES ARE APPROVED:


Kendall Thomas, Chair


Tracy Shaw, County Clerk

