

MINUTES
OF THE REGULAR MEETING OF THE
REDEVELOPMENT AGENCY OF TOOELE COUNTY
HELD MAY 5, 2020

Chairman Milne called the meeting to order at 6:31 p.m. 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.

1. **ROLL CALL.** Present at the meeting were Board Members Shawn Milne, Chairperson, Tom Tripp and Kendall Thomas. Also present were Scott Broadhead, Attorney and Marilyn Gillette, Secretary.
2. **MINUTES**
 - A) **MINUTES APRIL 21, 2020.** Board Member Tripp moved to approve. Board Member Thomas seconded the motion. All concurred.
3. **INTERLOCAL AGREEMENTS.**
 - A) **SECOND READING AND APPROVAL - NORTH TOOELE FIRE ELEKTRON INTERLOCAL AGREEMENT.** Board Member Thomas moved to approve. Board Member Tripp seconded the motion. All concurred.
 - B) **SECOND READING AND APPROVAL - TCSD ELEKTRON INTERLOCAL AGREEMENT.** Board Member Tripp moved to approve. Board Member Thomas seconded the motion. All concurred.
 - C) **SECOND READING AND APPROVAL - NORTH TOOELE FIRE HORSESHOE INTERLOCAL AGREEMENT.** Board Member Thomas moved to approve. Board Member Tripp seconded the motion. All concurred.
 - D) **SECOND READING AND APPROVAL - TCSD HORSESHOE INTERLOCAL AGREEMENT.** Board Member Tripp moved to approve. Board Member Thomas seconded the motion. All concurred.
4. **ADJOURN.** Board Member Thomas moved to adjourn the meeting at 6:35 p.m.

THE FOREGOING MINUTES ARE HEREBY APPROVED:

ATTEST:

BY: Marilyn K. Gillette
MARILYN K. GILLETTE, SECRETARY

BY: 
SHAWN MILNE, CHAIRMAN

