

MINUTES
OF THE REGULAR MEETING OF THE
REDEVELOPMENT AGENCY OF TOOELE COUNTY
HELD SEPTEMBER 1, 2020

Chairman Milne called the meeting to order at 6:51 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 Commissioners Shawn Milne and Kendall Thomas. Commissioner Tom Tripp was excused. Also present were Scott Broadhead, Attorney, Tenille Tingey, Secretary, Alison McCoy, Auditor, Paul Wimmer, Sheriff, Rachelle Custer, Community Development, Jamie Zwerin, Aging and Tim Gillie, Transcript Bulletin.

2. **MINUTES.**

A. **AUGUST 18, 2020 MINUTES**

Commissioner Thomas moved to approve the minutes. Commissioner Milne seconded the motion. All concurred.

3. **SECOND READING AND APPROVAL – RESOLUTION 2020-05 – ADJUSTING (INCREASING) THE FISCAL YEAR 2020 BUDGET.**

Commissioner Thomas moved to approve moving \$10,000 from Fund Balance expense to Small Business Development Center and to Professional Services. Commissioner Milne seconded the motion. All concurred.

4. **ADJOURN.** Commissioner Thomas moved to adjourn at 6:55 p.m. Commissioner Milne seconded the motion. All concurred.

The Foregoing Minutes Are Hereby Approved:

ATTEST:

BY: Marilyn K. Gillette
Marilyn K. Gillette, Secretary

BY: Shawn Milne Shawn Milne
Shawn Milne, Chairman

