

**Tooele City Redevelopment Agency of
Tooele City**

Date: Wednesday, October 20, 2021

Time: 7:00 p.m.

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

Board Members Present:

Melodi Gochis

Ed Hansen

Tony Graf

Justin Brady

Maresa Manzione

City Employees Present:

Mayor Debbie Winn

Jim Bolser, Community Development Director

Adrian Day, Police Department Chief

Jamie Grandpre, Public Works Director

Roger Baker, City Attorney

Shannon Wimmer, Finance Director

Michelle Pitt, City Recorder

Holly Potter, Deputy City Recorder

Darwin Cook, Parks and Recreation Director

Paul Hansen, City Engineer

Minutes prepared by Michelle Pitt

1. Open RDA Meeting

Chairman Brady called the meeting to order at 7:00 p.m.

2. Roll Call

Melodi Gochis, Present

Ed Hansen, Present

Justin Brady, Present

Maresa Manzione, Present

Tony Graf, Present

3. Resolution 2021-10 A Resolution of the Redevelopment Agency of Tooele City Approving an Agreement for Snow Removal from Public Streets and Rights-of-Way Within Peterson Industrial Depot and Ninigret Depot

Executive Director Winn stated that this resolution represented a partnership between the RDA and the Peterson Industrial Depot. The agreement is for snow removal on the public streets and rights-of-way at the Peterson Industrial Depot. The agreement has been in place for a couple of years and the partnership works very well.

Board Member Manzione motioned to adopt Resolution 2021-10. Board Member Gochis seconded the motion. The vote was as follows: Board Member Hansen, "Aye," Board Member Graf, "Aye," Chairman Brady, "Aye," Board Member Manzione, "Aye," Board Member Gochis, "Aye." The motion passed.

4. Resolution 2021-11 A Resolution Authorizing the Extension of Collection of Tax Increment for Two Years in the Army Depot Project Area Impacted by the COVID-19 Emergency

Executive Director Winn said that after many months of study Senate Bill 6001 was passed allowing the RDA to extend the depot area for two years. The Executive Director added that she presented this information to the school board. She expressed appreciation for the support from the school board. This extension includes fiscal year 2025.

Board Member Graf motioned to adopt Resolution 2021-11. Board Member Manzione seconded the motion. The vote was as follows: Board Member Hansen, "Aye," Board Member Graf, "Aye," Chairman Brady, "Aye," Board Member Manzione, "Aye," Board Member Gochis, "Aye." The motion passed.

5. Minutes of June 16, 2021

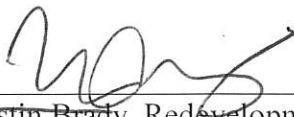
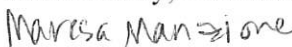
Board Member Gochis motioned to approve the minutes. Board Member Hansen seconded the motion. The vote was as follows: Board Member Hansen, "Aye," Board Member Graf, "Aye," Chairman Brady, "Aye," Board Member Manzione, "Aye," Board Member Gochis, "Aye." The motion passed.

6. Adjourn

Chairman Brady adjourned the meeting at 7:05 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 4th day of May, 20 22


Justin Brady, Redevelopment Agency Chairman

Maresa Manzione