

Redevelopment Agency of Tooele City

Date: Wednesday, May 3, 2023

Time: 7:00 p.m.

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

Board Members Present:

Justin Brady
Maresa Manzione
Tony Graf
David McCall
Ed Hansen

City Employees Present:

Mayor Debbie Winn
Andrew Aagard, Community Development Director
Adrian Day, Police Department Chief
Shannon Wimmer, Finance Director
Michelle Pitt, City Recorder
Holly Potter, Deputy City Recorder
Jamie Grandpre, Public Works Director
Paul Hansen, City Engineer
Darwin Cook, Parks and Recreation Director
Jared Stewart, Economic Development Director
Chris Nielson, I.T. Director

Minutes prepared by Katherin Yei

1. Open RDA Meeting

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

2. Roll Call

Tony Graf, Present
David McCall, Present
Justin Brady, Present
Maresa Manzione, Present
Ed Hansen, Present

**3. Resolution 2023-02 A Resolution of the Redevelopment Agency of Tooele City, Utah
("RDA") Approving an Agreement with Rocky Mountain Power for Electric Power Line
Improvements in the Tooele City Commercial Park**

Presented by Jared Stewart, Economic Development Director

Mr. Stewart presented an agreement with Rocky Mountain Power for an electrical power line improvement in the Tooele City Commercial Park. Rocky Mountain Power is relocating an overhead powerline on the property the RDA is selling. A surveyor and conduit will need to be paid in addition to this item.

Board Member Brady motioned to adopt Resolution 2023-02. Board Member McCall seconded the motion. The vote was as follows: Board Member Hansen, "Aye," Board Member Graf, "Aye," Board Member Manzione, "Aye," Board Member Brady, "Aye," Board Member McCall, "Aye." The motion passed.

4. Resolution 2023-03 A Resolution of the Redevelopment Agency of Tooele City, Utah, Tentatively Adopting a Tentative Budget for Fiscal Year 2023-2024, and Establishing the Time and Place of a Public Hearing to Consider Its Adoption

Presented by Mayor Debbie Winn

Mayor Winn presented a tentative budget for fiscal year 2023-2024. The resolution will establish a public hearing to consider its adoption on June 21, 2023. There is a significant increase in revenue for the RDA depot area due to the new development, updated assessment by Tooele County, and an increase of the rehabilitation of the existing buildings.

Board Member Hansen motioned to adopt Resolution 2023-03; A Resolution of the Redevelopment Agency of Tooele City, Utah, Tentatively Adopting a Tentative Budget for Fiscal Year 2023-2024, and Establishing the Time and Place of a Public Hearing to Consider Its Adoption. Board Member Brady seconded the motion. The vote was as follows: Board Member Hansen, "Aye," Board Member Graf, "Aye," Board Member Manzione, "Aye," Board Member Brady, "Aye," Board Member McCall, "Aye." The motion passed.

5. Minutes; March 1, 2023 RDA Business Meeting

There were no changes to the minutes.

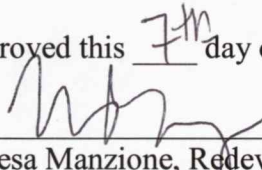
Board Member Graf motioned to approve the minutes, March 1, 2023. Board Member Brady seconded the motion. The vote was as follows: Board Member Hansen, "Aye," Board Member Graf, "Aye," Board Member Manzione, "Aye," Board Member Brady, "Aye," Board Member McCall, "Aye." The motion passed.

7. Adjourn

Chairwoman Manzione adjourned the meeting at 7:08 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 7th day of June, 2023



Maresa Manzione, Redevelopment Agency Chairwoman