

**Tooele City Redevelopment Agency
Business Meeting Minutes**

Date: Friday, February 8, 2019
Time: 9:00 a.m.
Place: Tooele City Hall, Large Conference Room
90 North Main St., Tooele, Utah

RDA Board Members Present:

Brad Pratt, Chair
Steve Pruden
Dave McCall
Scott Wardle
Melodi Gochis

City Employees Present:

Mayor Debbie Winn
Roger Baker, City Attorney
Michelle Pitt, Recorder
Jim Bolser, Community Development Director

Minutes prepared by Michelle Pitt

1. Open Meeting

Board Chair Pratt called the meeting to order at 9:00 a.m.

2. Roll Call

Brad Pratt, Present
Steve Pruden, Present
Dave McCall, Present
Scott Wardle, Present
Melodi Gochis, Present

3. RDA Resolution 2019-04 A Resolution of the Redevelopment Agency of Tooele City, Utah Approving Addendum #5 to a Purchase and Sale Agreement with M-53 Associates for 33 Acres of Land Located at Main Street and 1000 North Street
Presented by Chairman Brad Pratt

Chairman Pratt stated that the addendum to the purchase and sale agreement changes the due diligence date from today to March 29, 2019. All other conditions in the current agreement remain the same. Chairman Pratt further explained that this change was a result of a meeting with UDOT which initiated a change of the access points off 1000 North into the development.

This developer has now talked with another developer who may be involved in the development. They may change the site plan to include more retail development and less residential. The performa may also change, requiring less participation from the RDA. Mr. Bolser asked if there would need to be a change of the site plan. Chairman Pratt said yes, it may.

RDA Board Member Pruden moved to approve RDA Resolution 2019-04. RDA Board Member McCall seconded the motion. The vote was as follows: RDA Board Member McCall “Aye,” RDA Board Member Wardle “Aye,” RDA Board Member Pruden “Aye,” RDA Board Member Gochis “Aye,” and Chairman Pratt Aye.”

4. Adjourn

RDA Board Member Wardle moved to adjourn the RDA meeting. RDA Board Member Gochis seconded the motion. The vote was as follows: RDA Board Member McCall “Aye,” RDA Board Member Wardle “Aye,” RDA Board Member Pruden “Aye,” RDA Board Member Gochis “Aye,” and Chairman Pratt Aye.”

The meeting adjourned at 9:10 a.m.

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 20th day of February, 2019

Brad Pratt, Tooele City RDA Chair