

**Tooele City Redevelopment Agency  
Business Meeting Minutes**

Date: Wednesday, March 17, 2010  
Time: 5:30 p.m.  
Place: Tooele City Hall Large Conference Room  
90 North Main Street, Tooele Utah

**RDA Board Members Present:**

Steve Pruden, Chair  
Scott Wardle  
Mike Johnson  
Dave McCall  
Shawn Milne

**City Employees Present:**

Mayor Patrick Dunlavy  
Glenn Caldwell, Finance Director  
Roger Baker, City Attorney  
Cary Campbell, Public Works Director  
Michelle Pitt, Mayor's Assistant  
Randy Sant, RDA Consultant

**Others Present:**

Russ Hammond

Minutes prepared by Elisa Jenkins

Chairman Pruden, Chairman of the RDA Board, called the meeting to order at 5:35 p.m.

**1. Discussion**

- a) Façade Grant
- b) FDA Strategic Planning
- c) Invoices

There were no minutes taken on the discussion items.

**Councilman Milne moved to adjourn the meeting.** Councilman Wardle seconded the motion. All members present voted "Aye". The meeting adjourned at 6:50 p.m.

Approved this 21<sup>st</sup> day of April 2010

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Chairman Pruden