

Minutes of the Salem RDA Meeting held on February 20, 2008 in the Salem City Council Chambers.

**MEETING CONVENED AT:** 7:20 p.m.

**CONDUCTING:** Mayor J. Lane Henderson

**COUNCIL PRESENT:**

Mayor J. Lane Henderson  
Councilperson Lynn Durrant  
Councilperson Brent V. Hanks  
Councilperson Terry A. Ficklin  
Councilperson Todd R. Gordon

**STAFF PRESENT:**

Jeffrey Nielson, City Recorder  
Chief Brad James, Police Chief  
David Johnson, Public Works  
Junior Baker, City Attorney  
Bruce Ward, City Engineer

Excused:  
Councilperson Stanley W. Green

**OTHERS PRESENT**

Johnathan Ward  
Mallary Byrnes  
Cynthia Hugie  
Randy Skinner

Lana Harris  
Nick Hugie  
Alan Crisp  
Tyler Skinner

William Burk  
David Hugie  
Morris Crisp  
Bruce Farnsworth

**1. APPROVE LEASE AGREEMENT WITH CRISP LLC**

Attorney Baker stated that the time has come that the RDA needs to approve the Lease Agreement with the grocery store owners. This agreement allows the RDA to lease the property to the Crisp's. Once the lease agreement has been signed, then Crisp's can proceed with the grocery store. The agreement spells out what the RDA will require for the grocery store. It also spells out what will be required of the RDA. The RDA will be required to adding improvements along 750 North, and we will also be required to pay Crisp's \$250,000.

**MOTION BY:** Councilperson Brent Hanks to approve the Lease Agreement with Crisp LLC.

**SECONDED BY:** Councilperson Lynn Durrant.

**VOTE:** All Affirmative (4-0).

**2. APPROVE MINUTES OF PRIOR RDA MEETING**

**MOTION BY:** Councilperson Lynn Durrant to approve the minutes of prior RDA meeting as written.

**SECONDED BY:** Councilperson Brent Hanks.

**VOTE:** All Affirmative (4-0).

**3. MOTION TO ADJOURN REDEVELOPMENT AGENCY MEETING.**

**MOTION BY:** Councilperson Todd Gordon.

**SECONDED BY:** Councilperson Lynn Durrant.

**VOTE:** All Affirmative (4-0).

**MEETING ADJOURNED AT:** 7:30 p.m.

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Jeffrey Nielson, City Recorder