

Minutes of the Salem RDA Meeting held on October 7, 2009 in the Salem City Council Chambers.

MEETING CONVENED AT: 7:15 p.m.

CONDUCTING: Mayor J. Lane Henderson

COUNCIL PRESENT:

Chairman J. Lane Henderson
Board Member Lynn Durrant
Board Member Brent V. Hanks
Board Member Terry A. Ficklin
Board Member Stanley W. Green
Board Member Todd R. Gordon

STAFF PRESENT:

Jeffrey Nielson, RDA Secretary
Bruce Ward, City Engineer
Junior Baker, City Attorney

Excused:

David Johnson, Building Dept.
Chief Brad James, Police Chief

OTHERS PRESENT

Patricia Howell-Allen
Dayna Robbins
Hailey Nielson
Taylor Jones
Cameron Losser
Phillip Lundell
Reed Cornaby

Ralph Allen
Aubrie Grass
Raeg Ripple
Kyle Cannon
Ashley Smith
Angalyn Shepherd

Karen Robbins
Caitlynn Ostler
Devyn Wilson
Sarah Wilcox
Phillip Sorensen
Lindsay Wolsey

1. WELCOME

2. RELEASE OF WORDING ON PROPERTY INCLUDED IN A PRIOR ECONOMIC DEVELOPMENT PLAN ENTITLED "HENDERSON INDUSTRIAL AND BUSINESS PARK ECONOMIC DEVELOPMENT PLAN"

Mayor Henderson discussed how a while ago the RDA was created in the north part of town (about 750 North areas). Nebo School district has purchased some property to build a Junior High School. When they purchased the property, on the title of the property, was the RDA. They would like to have the property removed from the RDA. This document is releasing the property from the RDA. The area was shown on the map to the public.

MOTION BY: Councilperson Brent Hanks to approve the Release of Wording on Property included in a Prior Economic Development Plan Entitled "Henderson Industrial and Business Park Economic Development Plan".

SECONDED BY: Councilperson Terry Ficklin.

VOTE: All Affirmative (5-0).

3. APPROVAL FOR REVIEW AND FINALIZATION OF THE OCTOBER 7, 2009 MINUTES

MOTION BY: Councilperson Lynn Durrant that the minutes be prepared and mailed to each member of the Redevelopment Agency Board, and that each member will confirm with the secretary that they did receive the minutes. The Board will have ten days to review the minutes and submit any changes to the secretary. If after ten days, there are no changes the minutes will stand approved. If there are changes, the process will be followed until all changes are made and the Board is in agreement.

SECONDED BY: Councilperson Todd Gordon.

VOTE: All Affirmative (5-0).

4. ADJOURN RDA (REDEVELOPMENT AGENCY) MEETING.

MOTION BY: Councilperson Terry Ficklin to adjourn the RDA meeting and move into City Council meeting.

SECONDED BY: Councilperson Lynn Durrant.

VOTE: All Affirmative (5-0).

MEETING ADJOURNED AT: 7:20 p.m.

Jeffrey Nielson, City Recorder