

SALEM CITY
Staff Report to Mayor & City Council



Agenda Date:	July 21, 2010
Agenda Item #:	RDA
Staff Contacts:	Jeff Nielson, Attorney Baker

Background Discussion:

Nebo School district would like to purchase the property behind Crisps (see map). But before they do that, they would like to have that property released from an Economic Development Plan that was entitled "Henderson Industrial and Business Park Economic Development Plan" back in April 16, 2001 (see attached map of the EDA Plan in 2001).

We did a similar release on October 7, 2009 (see attached minutes) for the property the school district purchased for the junior high.

NOTE: Because it was the RDA that created the EDA, the RDA would need to do the release. As councilmember's you are board members of the RDA and the Mayor is the Chairman.

Minutes for Approval: Please note that because the RDA does not meet that often, that we need to approve the minutes like this:

MOTION BY: Councilperson ?????? 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.

Attachments:

Maps, Release, Minutes

When Recorded Mail To:
Title West Title Company
212 South Main Street, Suite 2
Spanish Fork, Utah 84660

Release of Notice of Adoption of Economic Development Plan Entitled
“Henderson Industrial and Business Park Economic Development Plan” and
Dated April 16, 2001

KNOW TO ALL MEN BY THESE PRESENTS:

That the undersigned does hereby certify that that certain Notice heretofore filed by said undersigned in the Office of the County Recorder of Utah County, state of Utah, as Entry No. 51666:2001, dated May 24, 2001, and recorded May 29, 2001, is hereby fully discharged and released.

Commencing at a fence corner, said point is 910.09 feet North and 782.96 feet East, from the West quarter corner of Section 1, Township 9 South, Range 2 East, Salt Lake Base and Meridian; (basis of bearing is the State Coordinate System, NAD 27) (W 1/4 corner of Section 1 to W. MT=S. 86° 11' 30" W.); thence North 00° 13' 36" East along a fence 619.69 feet; thence South 88° 30' 00" East 660.51 feet; thence South 00° 12' 00" West 615.96 feet to a fence; thence North 88° 49' 26" West along a fence 660.72 feet to the point of beginning.

Dated this ____ day of _____, 2010.

Salem City RDA

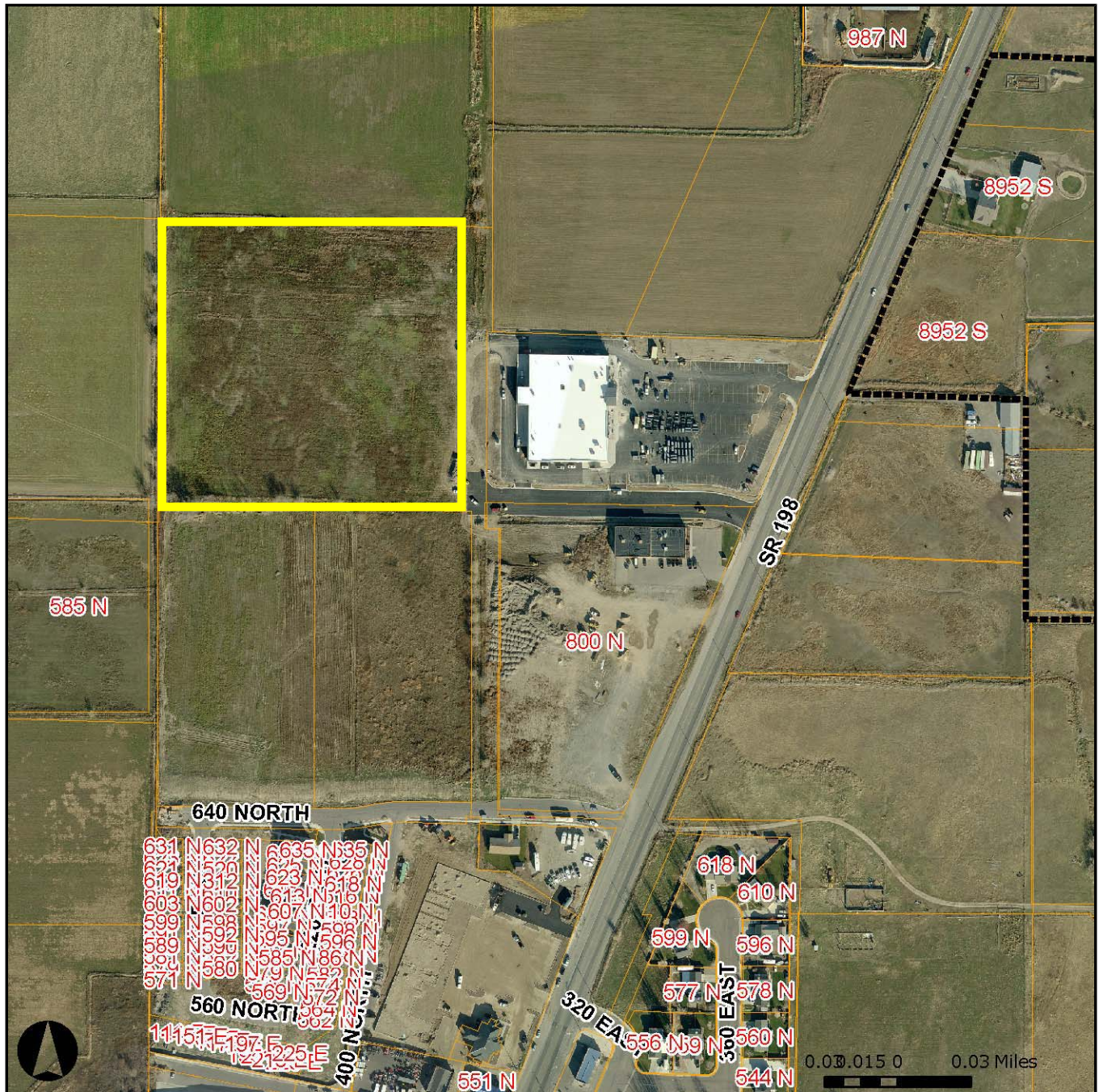
By: Jonathan F. Cope, Chairman

COUNTY OF UTAH)
 : ss.
STATE OF UTAH)

On the ____ day of _____, 2010, personally appeared before me **Jonathan F. Cope, Chairman of the Salem City RDA**, the signor of the within instrument who duly acknowledged before me that he executed the same.

NOTARY PUBLIC

Nebo Property



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

