

Minutes of the Salem RDA Meeting held on June 17, 2009 in the Salem City Council Chambers.

MEETING CONVENED AT: 7:10 p.m.

CONDUCTING: Chairman 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
Chief Brad James, Police Chief
David Johnson, Building Dept.
Junior Baker, City Attorney
Bruce Ward, City Engineer

OTHERS PRESENT

Trevor Ricks
Erman Stone
Ben Cowley
Craig Christensen
Lucy Cornaby

Kathryn Ricks
Derk Palfreyman
Amy Connelly
Allan Gull
Rex K. Allen

Jamie Ricks
Liberty Kirk
Ryan Christensen
Reed Cornaby

1. WELCOME

2. PUBLIC HEARING

MOTION BY: Councilperson Terry Ficklin to open the public hearing.

SECONDED BY: Councilperson Brent Hanks.

VOTE: All Affirmative (5-0).

a. Amended Budget for 2008/2009

Jeffrey Nielson explained the amended budget. He stated the RDA has paid the North Development in three payments which were; \$151,000, \$46,000 and \$189,000 for a total of \$386,000. These amounts were transferred from the Capital Improvements fund, the 750 North Improvements Bond, and the Enterprise Funds.

Mayor Henderson asked if there were any questions from the council or public. There were no questions.

b. Budget for Fiscal year 2009/2010

Jeffrey Nielson explained that the amount that the RDA will be paying the North Development for fiscal year 2009/2010 is \$70,000. This money has come from the Capital Improvements fund and the Enterprise Funds.

Mayor Henderson asked if there were any questions from the council or public. There were not questions.

Close:

MOTION BY: Councilperson Brent Hanks to close the public hearing.

SECONDED BY: Councilperson Terry Ficklin.

VOTE: All Affirmative (5-0).

a. Amended Budget for 2008/2009

MOTION BY: Councilperson Terry Ficklin to approve the amended RDA budget for the 2008/2009 budget year.

SECONDED BY: Councilperson Stanley Green.

VOTE: All Affirmative (5-0).

b. Budget for Fiscal year 2009/2010

MOTION BY: Councilperson Terry Ficklin to approve the RDA budget for the 2009/2010 budget year.

SECONDED BY: Councilperson Stanley Green.

VOTE: All Affirmative (5-0).

3. APPROVAL OF MINUTES OF PRIOR RDA MEETING (JANUARY 7, 2009)

MOTION BY: Councilperson Stanley Green to approve the RDA minutes of the prior RDA meeting held on January 7, 2009.

SECONDED BY: Councilperson Terry Ficklin.

VOTE: All Affirmative (5-0).

4. APPROVAL FOR REVIEW AND FINALIZATION OF THE JUNE 17, 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).

5. ADJOURN RDA (REDEVELOPMENT AGENCY) MEETING.

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

SECONDED BY: Councilperson Stanley Green.

VOTE: All Affirmative (5-0).

MEETING ADJOURNED AT: 7:20 p.m.

Jeffrey Nielson, RDA Secretary