

Minutes of the Salem RDA Meeting held on November 3, 2010 in the Salem City Council Chambers.

MEETING CONVENED AT: 7:30 p.m.

CONDUCTING: Chairman Jonathan F. Cope

COUNCIL PRESENT:

Chairman Jonathan F. Cope
Board Member Lynn Durrant
Board Member Todd R. Gordon
Board Member Sterling Rees
Board Member Terry A. Ficklin
Board Member Sid Jorgensen

STAFF PRESENT:

Jeffrey Nielson, RDA Secretary
Chief Brad James, Police Chief
Junior Baker, City Attorney
David Johnson, Building Dept
Bruce Ward, Public Works/Engineer

OTHERS PRESENT

Cary Hanks, Wendy Osborne, Jeff Simonsen, Camilla Simonsen, Tammy Compton, Sean Compton, Megan Allen, Chris Allen, Jeff Greenwood, Kathy Cannon, Alex Minson, Molly Cannon, Justin Christensen, Timothy Keesler, David Hugie, Alan Glenn, Nathen Jensen, Brad Stocks, Wyatt Shively, Kayson Oss, Dennis Williams, Jordan Kodell, Alec Beardall, Tavin Snow, Conor Weight, Lucy Cornaby, J. Reed Cornaby.

WELCOME

1. QUIT CLAIM ROAD RIGHT-OF-WAY ON 750 NORTH

Attorney Baker stated that when 750 North was built, a portion of the road is located within the RDA property. We found this out when we were doing the survey work for the safety sidewalk along SR 198. We would like to clean it up and have the road deeded over to Salem City, rather than having it part of the RDA, and at the same time do a utility easement for the city. Because the property is under the RDA, the RDA board needs to approve the deeds.

MOTION BY: Board Member Terry Ficklin to approve the Quit Claim Road Right-of-way on 750 North.

SECONDED BY: Board Member Todd Gordon.

VOTE: All Affirmative (5-0).

2. APPROVAL FOR REVIEW AND FINALIZATION OF THE NOVEMBER 3, 2010 MINUTES

MOTION BY: Board Member 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: Board Member Todd Gordon.

VOTE: All Affirmative (5-0).

3. ADJOURN RDA (REDEVELOPMENT AGENCY) MEETING.

MOTION BY: Board Member Sidney Jorgensen to adjourn the RDA meeting and move into City Council meeting.

SECONDED BY: Board Member Sterling Rees.

VOTE: All Affirmative (5-0).

MEETING ADJOURNED AT: 7:40 p.m.

Jeffrey Nielson, RDA Secretary