

Minutes of the Salem RDA Meeting held on December 9, 2015 in the Salem City Council Chambers.

MEETING CONVENED AT: 7:15 p.m.

CONDUCTING: Chairman Randy A. Brailsford

COUNCIL PRESENT:

Chairman Randy A. Brailsford
Board Member Janie Christensen
Board Member Soren Christensen
Board Member Aaron Cloward
Board Member Sterling Rees

STAFF PRESENT:

Jeffrey Nielson, RDA Secretary
Chief Brad James, Police Chief
Junior Baker, City Attorney
David Johnson, Building Dept
Matt Marziale, PW/Recreation
Clark Crook, Power

Excused:

Board Member Craig Warren

OTHERS PRESENT

1. APPROVE LEASE REASSIGNMENTS WITH STOKES

Attorney Junior Baker explained this is the property the city was given and to be used for commercial business. The city council created the RDA (Redevelopment Agency) to allow Stokes to lease the property from us. Since the first initial agreement with Stokes, the investors who the agreement was with, one of the partners passed away. Stokes would like to have the lease agreement reassigned to Stokes Brothers. The original investors are okay with this. This agreement is reassigning the lease agreement to Stokes Brothers.

MOTION BY: Board Member Aaron Cloward to approve the reassignment of the lease agreement to Stokes Brothers.

SECONDED BY: Board Member Sterling Rees

VOTE: All Affirmative (4-0).

2. ADJOURN

Chairman Brailsford asked for a motion to close out of the RDA and resume regular council meeting.

MOTION BY: Board Member Janie Christensen.

SECONDED BY: Board Member Aaron Cloward.

VOTE: All Affirmative (4-0).

Jeffrey Nielson, RDA Secretary