

Minutes of the Salem RDA Meeting held on October 5, 2011 in the Salem City Council Chambers.

MEETING CONVENED AT: 7:15 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 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

Excused:

Board Member Terry A. Ficklin

OTHERS PRESENT

Randy Brailsford, Dani Brimley, Shaylee Balls, Marilee Balls, Aaron Cloward, Janie Christensen, Brian Miller, Sydnie Eppley

1. RATIFY CHAIRMAN'S SIGNATURE FOR LANDLORDS RELEASE & CONSENT

Attorney Baker stated that we need to ratify the mayor's signature on a Landlord Release and Consent for the RDA property where the Stokes Grocery store is located. He stated that this is a standard document; the RDA is consenting the loan on the building. The RDA did a similar document with Crisps, and the bank was pressing to get the work done on the loan, so we needed to have the mayor sign the document.

MOTION BY: Board Member Sterling Rees to approve the ratification of the chairman's signature on the Landlord Release & Consent.

SECONDED BY: Board Member Lynn Durrant.

VOTE: All Affirmative (4-0).

2. APPROVAL FOR REVIEW AND FINALIZATION OF THE OCTOBER 5, 2011 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 Sid Jorgensen.

VOTE: All Affirmative (4-0).

3. ADJOURN

MOTION BY: Board Member Sid Jorgensen to adjourn the RDA Meeting and enter back into the city council meeting.

SECONDED BY: Board Member Todd Gordon.

VOTE: All Affirmative (4-0).

Jeffrey Nielson, RDA Secretary