

Minutes of the Salem RDA Meeting held on December 8, 2010 in the Salem City Council Chambers.

MEETING CONVENED AT: 7:00 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

Karen Taylor, Meghan Taylor, Raquel Beacham, Jared Coffman, Reed Cornaby, Lucy Cornaby, Michael Christensen, Zaq Wilcox, Brandon Taylor

WELCOME

1. BOUNDARY LINE AGREEMENT

Attorney Junior Baker stated the Boundary Line Agreement is for the future Salem Junior High School and the future 250 East road that is off of 750 North (behind the grocery store). The first item is the boundary line agreement. Because the RDA owns the property where the Crisps Grocery store is located, a boundary line needs to be created. Somehow there is a small area with no boundary line where 250 East will someday be located. The other item is to dedicate the property for the 250 East road from the RDA to Salem City.

The board needs to authorize the chairman to sign the boundary line agreement and then to approve the road dedication.

Board Member Sid Jorgensen asked how we found out that the property boundary was not correct. Attoreny Baker stated that with Nebo School District preparing for the Junior High School which will be located in that area, their title company found the issue. He also mentioned how there are two parcels of property to the north of the RDA (Crisps Grocery Store). In order for the parcells to have access, 250 East road would need to be created.

MOTION BY: Board Member Terry Ficklin to authorize Chairman Jonathan Cope to sign the Boundary Line Agreement.

SECONDED BY: Board Member Sid Jorgensen.

VOTE: All Affirmative (5-0).

2. ROAD DEDICATION TO CITY

MOTION BY: Board Member Sterling Rees to approve the road dedication of 250 North to Salem City.

SECONDED BY: Board Member Lynn Durrant.

VOTE: All Affirmative (5-0).

3. APPROVAL FOR REVIEW AND FINALIZATION OF THE DECEMBER 8, 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 Terry Ficklin.

VOTE: All Affirmative (5-0).

4. 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).

Jeffrey Nielson, RDA Secretary