

Minutes of the Salem RDA Meeting held on December 10, 2008 in the Salem City Council Chambers.

**MEETING CONVENED AT:** 7:05 p.m.

**CONDUCTING:** Mayor J. Lane Henderson

**COUNCIL PRESENT:**

Mayor J. Lane Henderson  
Councilperson Lynn Durrant  
Councilperson Brent V. Hanks  
Councilperson Terry A. Ficklin  
Councilperson Todd R. Gordon

**STAFF PRESENT:**

Jeffrey Nielson, City Recorder  
Chief Brad James, Police Chief  
Junior Baker, City Attorney  
Bruce Ward, City Engineer

Excused:

Councilperson Stanley W. Green

David Johnson, Building Dept.

**OTHERS PRESENT**

Mike Hendrickson  
Jacklyn Valdez  
Taylor Lamb  
A. Marta Chrisensen  
Walter Arias  
Randy Skinner

Shelley Hendrickson  
Julie Camara  
Hailey Nielson  
Raegan Ripple  
Mallory Byrnes  
Erik Edwards

Camilla Simonsen  
Morgan Hales  
Jessie Christensen  
Mckenna Oss  
Reed Cornaby

**1. WELCOME**

**2. RESOLUTION ACCEPTING THE GRANT OF MONEY FROM SALEM CITY**

Attorney Baker explained that this resolution is accepting the grant money that the city has just granted to the RDA.

**MOTION BY:** Councilperson Brent Hanks to approve resolution RDA121008 accepting the grant of money from Salem City.

**SECONDED BY:** Councilperson Todd Gordon.

**VOTE:** All Affirmative (4-0)

**3. APPROVE MINUTES OF PRIOR RDA MEETING (FEBRUARY 20, 2008)**

**MOTION BY:** Councilperson Lynn Durrant to approve minutes of RDA meeting on February 20, 2008.

**SECONDED BY:** Councilperson Brent Hanks.

**VOTE:** All Affirmative (4-0)

**4. MOTION TO ADJOURN REDEVELOPMENT AGENCY MEETING.**

**MOTION BY:** Councilperson Todd Gordon to adjourn RDA meeting and resume City Council Meeting.

**SECONDED BY:** Councilperson Terry Ficklin.

**VOTE:** All Affirmative (4-0)

**MEETING ADJOURNED AT:** 7:10 p.m.

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Jeffrey Nielson, City Recorder