

Minutes of the Salem RDA Meeting held on January 7, 2009 in the Salem City Council Chambers.

MEETING CONVENED AT: 7:05 p.m.

CONDUCTING: Chairman Mayor J. Lane Henderson

BOARD PRESENT:

Chairman J. Lane Henderson
Board Member Lynn Durrant
Board Member Brent V. Hanks
Board Member Terry A. Ficklin
Board Member Stanley W. Green
Board Member Todd R. Gordon

STAFF PRESENT:

Jeffrey Nielson, City Recorder
Chief Brad James, Police Chief
David Johnson, Building Dept.
Junior Baker, City Attorney
Bruce Ward, City Engineer

OTHERS PRESENT

Lana Crer-Harris
Keird Cook
Ashley Christensen
Zack Beck
Janelle Davis
Regan Ripple
Tyson Robertson
Matt Lundell
Veda Kaiser
Clyde Bradford
Ryan Hyatt
Alexis Marble
Heather Rowley

Skyler Hancock
Sarah Clark
Jess Mathews
Clarysa Julian
Jeff Compton
Mckenna Oss
Lyndsey Robertson
Cydnie Dinkins
Katelyn Unsworth
Eva Bradford
Brenda Findlay
Sheii Preece
Sarah Alanis

Ashley Tingler
Jeff Christensen
Schyler Ellsworth
Kylie Stiles
Phillip Lundell
James Jairl
Danielle Jones
Jessica Hoffman
Jessica Allman
Reed Cornaby
Delite Orton
Kaila Poulson

1. WELCOME

2. RESOLUTION ACCEPTING THE GRANT OF MONEY FROM SALEM CITY

It was explained that Salem City will be granting to the RDA up to \$410,000 and up to \$46,000 for improvements on SR 198 in front of the RDA.

MOTION BY: Board Member Brent Hanks to approve resolution 10709, Accepting the Grant of Money from Salem City.

SECONDED BY: Board Member Stanley Green.

VOTE: All Affirmative (5-0).

3. APPROVE ADDENDUM TO THE AGREEMENT FOR DISPOSITION AND DEVELOPMENT OF LAND BETWEEN SALEM CITY RDA AND CRISP, LLC.

Attorney Junior Baker stated that the grocery store, being built in the RDA, has had increase of expenses related to the increase of size of the building and some of the improvements. The city has agreed to help subsidize some of these improvements by granting the RDA up to \$410,000, and up to \$46,000 for improvements on SR 198. With the increase of size, hopefully it will help increase sales too.

MOTION BY: Board Member Terry Ficklin to approve the Addendum to the Agreement for Disposition and Development of Land, between Salem City RDA and Crisp LLC.

SECONDED BY: Board Member Brent Hanks.

VOTE: All Affirmative (5-0).

4. MINUTES OF PRIOR RDA MEETING (DECEMBER 10, 2008)

MOTION BY: Board Member Lynn Durrant to approve minutes of RDA meeting December 10, 2008.

SECONDED BY: Board Member Todd Gordon.

VOTE: All Affirmative (5-0).

5. MOTION TO ADJOURN REDEVELOPMENT AGENCY MEETING.

MOTION BY: Board Member Brent Hanks to Adjourn RDA Meeting.

SECONDED BY: Board Member Stanley Green.

VOTE: All Affirmative (5-0).

MEETING ADJOURNED AT: 7:15 p.m.

Jeffrey Nielson, RDA Secretary