

Minutes of the Salem RDA Meeting held on July 21, 2010 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 Terry A. Ficklin  
Board Member Sid Jorgensen

**STAFF PRESENT:**

Jeffrey Nielson, RDA Secretary  
Chief Brad James, Police Chief  
Junior Baker, City Attorney

Excused:

David Johnson, Building Dept.  
Bruce Ward, Public Works/Engineer

**OTHERS PRESENT**

Jeana Bahr

Jason King

Kiley King

**WELCOME**

**1. Release of Notice of Adoption of Economic Development Plan Entitled “Henderson Industrial and Business Park Economic Development Plan” and Dated April 16, 2001 west of 795 N. SR 198**

Mayor Cope discussed how Nebo School district would like to purchase the property behind Crisps grocery store. Before they do that, they would like to have that property released from an Economic Development Plan that was entitled “Henderson Industrial and Business Park Economic Development Plan” back in April 16, 2001.

A similar release was done on October 7, 2009 for the property the school district purchased for the junior high.

**MOTION BY:** Councilperson Lynn Durrant to approve the Release of Wording on Property included in a Prior Economic Development Plan Entitled “Henderson Industrial and Business Park Economic Development Plan”.

**SECONDED BY:** Councilperson Terry Ficklin.

**VOTE:** All Affirmative (5-0).

**2. APPROVAL FOR REVIEW AND FINALIZATION OF THE JULY 21, 2010 MINUTES**

**MOTION BY:** Councilperson Todd Gordon 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:** Councilperson Lynn Durrant.

**VOTE:** All Affirmative (5-0).

**1. ADJOURN RDA (REDEVELOPMENT AGENCY) MEETING.**

**MOTION BY:** Councilperson Terry Ficklin to adjourn the RDA meeting and move into City Council meeting.

**SECONDED BY:** Councilperson Sterling Rees.

**VOTE:** All Affirmative (5-0).

**MEETING ADJOURNED AT:** 7:20 p.m.

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Jeffrey Nielson, City Recorder