



**Salem Area Mass Transit District
BOARD OF DIRECTORS**

Virtual Special Meeting
September 8, 2020

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Moved to authorize the General Manager to execute and deliver all documents and instruments reasonably necessary to close the sale of Tax Lots R322686 and R322687 for \$325,000.	3

SAMTD Board of Director meetings are video recorded and are available for viewing on YouTube via the Capital Community Media website at <https://www.capitalcommunitymedia.org/all>.



Salem Area Mass Transit District
BOARD OF DIRECTORS VIRTUAL SPECIAL MEETING

September 8, 2020
Courthouse Square – Senator Hearing Room
555 Court Street NE, Salem, Oregon 97301

MINUTES

PRESENT: President Ian Davidson; Directors: Colleen Busch, Sadie Carney, Chi Nguyen,
Board Charles Richards and Robert Krebs

Staff Allan Pollock, General Manager; David Trimble, Deputy General Manager/COO;
Jolene White, Administrative Assistant; and Kathryn Pawlick, SAMTD Legal Counsel

A. CALL TO ORDER **11:46 AM**

President Ian Davidson called the meeting to order. Attendance was noted and a quorum was present.

President Davidson reported that an executive session was held immediately prior to this special meeting pursuant to ORS 192.660(2)(e), to conduct deliberations with persons designated by the District to negotiate real property transactions.

B. ACTION ITEMS

- 1. Shall the Board authorize the General Manager to execute and deliver all documents and instruments reasonably necessary to close the sale of Tax lots R322686 and R322687 for \$325,000?**

Mr. Pollock informed the Board that the District received an unsolicited offer from Salem Electric to purchase the undeveloped parcel of land adjacent to the District's Del Webb operations and maintenance facility. Salem Electric has a substation adjacent to the District's undeveloped property and they would like to use that land to store supplies and equipment on the east side of the river.

Motion to: Authorize the General Manager to execute and deliver all documents and instruments reasonably necessary to close the sale of Tax lots R322686 and R322687 for \$325,000.

Motion by: Director Colleen Busch

Second: Director Robert Krebs

Vote: Motion passed: Davidson, Nguyen, Carney, Busch, Krebs, Richards

C. MEETING ADJOURNED **11:50 AM**