

*555 Liberty St SE  
Salem, OR 97301*



## **Final Action Agenda - Minutes - Draft**

**Monday, August 8, 2016**

**6:30 PM**

**Council Chambers**

**Urban Renewal Agency**

## 1. OPENING EXERCISES:

### Call to Order

6:39 p.m.

### Roll Call

**Guest Board Member Jason Brandt present for Board Member Lewis.**

**Present:** 8 - Chairperson Peterson, Vice Chair McCoid, Board Member Bennett, Board Member Andersen, Board Member Nanke, Board Member Dickey, Board Member Benjamin, and Board Member Bednarz

**Absent:** 1 - Board Member Lewis

## 1.1 APPROVAL OF ADDITIONS AND DELETIONS TO THE AGENDA

None.

## 2. REPORTS OF BOARDS, COMMISSIONS, AND COMMITTEES

None.

## 3. PUBLIC COMMENT:

None.

## 4. CONSENT CALENDAR:

**A motion was made by Vice Chair McCoid, seconded by Board Member Bednarz, to approve the Consent Calendar.**

**Questions or Comments by: Board Member McCoid.**

**The motion carried by the following vote:**

**Aye:** 8 - Peterson, McCoid, Bennett, Andersen, Nanke, Dickey, Benjamin, and Bednarz

**Nay:** 0

**Absent:** 1 - Lewis

**Abstain:** 0

## 4.1 MINUTES:

4.1a. July 11, 2016

**Attachments:** [7-11-16 URA minutes](#)

**Action: approved.**

**4.1b.** July 25, 2016

**Attachments:** [7-25-16 URA minutes](#)

Action: approved.

**4.2 RESOLUTIONS:**

None.

**4.3 ACTION ITEMS:**

None.

**5. INFORMATION REPORTS:**

None.

**6. SPECIAL ORDERS OF BUSINESS**

None.

**7. PUBLIC HEARINGS:**

None.

**8. NEW BUSINESS**

None.

**9. ADJOURNMENT**

6:41 p.m.