

*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.