

*555 Liberty St SE
Salem, OR 97301*



Final Action Agenda - Minutes - Draft

Monday, March 25, 2019

6:00 PM

Council Chambers

Urban Renewal Agency

1. OPENING EXERCISES:

Call to Order

6:04 p.m.

Roll Call

Present: 6 - Board Member Andersen, Board Member Nanke, Board Member Lewis, Board Member Cook, Board Member Hoy, and Board Member Leung

Absent: 3 - Chairperson Bennett, Board Member Kaser, and Board Member Ausec

**1.1 APPROVAL OF ADDITIONS AND DELETIONS TO THE
AGENDA**

None.

2. PUBLIC COMMENT

None.

3. CONSENT CALENDAR:

A motion was made by Board Member Nanke, seconded by Board Member Lewis to approve the consent calendar.

Comments by: Board Member Nanke.

The motion carried by the following vote:

Aye: 6 - Andersen, Nanke, Lewis, Cook, Hoy, and Leung

Nay: 0

Absent: 3 - Bennett, Kaser, and Ausec

Abstain: 0

3.1 MINUTES:

3.1a. [19-147](#) March 11, 2019 Draft Urban Renewal Agency Minutes

Action: Approved.

3.2 RESOLUTIONS:

None.

3.3 ACTION ITEMS:

- 3.3a.** [19-114](#) Purchase and Sale Agreement for the sale of real property located at 4075 and 4107 Fisher Road NE to Redwood Crossings, LLC.

Ward(s): 5

Board Member(s): Ausec

Neighborhood(s): Northgate

Result Area(s): Welcoming and Livable Community

Authorized the Executive Director to execute the Purchase and Sale Agreement with Redwood Crossings, LLC (attached to the staff report) for the sale of real property located at 4075 and 4107 Fisher Road NE.

4. PUBLIC HEARINGS:

None.

5. SPECIAL ORDERS OF BUSINESS

None.

6. INFORMATION REPORTS:

None.

The meeting adjourned at 6:05 p.m.