

*555 Liberty St SE  
Salem, OR 97301*



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

**Monday, October 24, 2016**

**6:30 PM**

**Special Meeting**

**Council Chambers**

**Urban Renewal Agency**

**1. OPENING EXERCISES:**

**Call to Order**

**6:36 p.m.**

**Roll Call**

**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 Lewis

**Absent:** 1 - Board Member Bednarz

**Pledge of Allegiance**

**Led by: Boy Scout Troop 19**

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

**None.**

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

**None.**

**3. PUBLIC COMMENT:**

**Alex Rhoten, 960 Liberty Street #250 - Item 4.3a - File 16-303**

**Paul Gehlar, 471 High Street SE #310 - Item 4.3a - File 16-303**

**Dan Jurshick, 500 Liberty Street SE - Item 4.3a - File 16-303**

**Gretchen Stone, 500 Liberty Street SE - Item 4.3a - File 16-303**

**Questions or Comments by: Board Members Lewis, Bennett, Andersen, Nanke and Chair Peterson.**

**4. CONSENT CALENDAR:**

**Board Member McCoid announced the pull of Item 4.3a by Board Member Lewis.**

**4.1 MINUTES:**

**None.**

**4.2 RESOLUTIONS:**

**None.**

**4.3 ACTION ITEMS:**

**4.3a. [16-303](#)** Award a \$740,000 Opportunity Grant to PDQ Investments, LLC for construction of a mixed-use building, including housing, at 245 Court Street

Ward(s): Ward 1  
Board Member(s): Bennett  
Neighborhood(s): CANDO

**Pulled by Board Member Lewis - see agenda item 6.a.**

## **5. INFORMATION REPORTS:**

**None.**

## **6. SPECIAL ORDERS OF BUSINESS**

**6.a. [16-303](#)** Award a \$740,000 Opportunity Grant to PDQ Investments, LLC for construction of a mixed-use building, including housing, at 245 Court Street

Ward(s): Ward 1  
Board Member(s): Bennett  
Neighborhood(s): CANDO

**A motion was made by Board Member Lewis, seconded by Board Member Nanke to authorize the Executive Director to execute the attached grant agreement (Attachment 1) with PDQ Investments, LLC to partially fund the construction costs of a mixed-use building to be located at 245 Court Street.**

**Questions or Comments by: Board Members Lewis and Andersen.**

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

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

**Nay:** 0

**Absent:** 1 - Bednarz

**Abstain:** 0

## **7. PUBLIC HEARINGS:**

**None.**

## **8. NEW BUSINESS**

**None.**

**9. ADJOURNMENT**

7:02 p.m.