

*555 Liberty St SE  
Salem, OR 97301*



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

**Monday, July 24, 2017**

**6:00 PM**

**Special Meeting**

**Council Chambers**

**Urban Renewal Agency**

**1. OPENING EXERCISES:**

**Call to Order**

6:09 p.m.

**Roll Call**

**Present:** 9 - Chairperson Bennett, Board Member McCoid, Board Member Andersen, Board Member Nanke, Board Member Lewis, Board Member Kaser, Board Member Ausec, Board Member Cook, and Board Member Hoy

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

None.

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

None.

**3. PUBLIC COMMENT:**

**Appearances by:**

**Chuck Lee, President, CTEC, 3201 Portland Road NE**

**Sam Elder, No address provided, CTEC graduate**

**Margarita (No last name or address provided), CTEC graduate**

**Questions or Comments by: Councilor McCoid and Mayor Bennett.**

**4. CONSENT CALENDAR:**

**A motion was made by Councilor McCoid, seconded by Councilor Cook to approve the Consent Calendar.**

**Questions or Comments by: Councilors McCoid and Andersen.**

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

**Aye:** 9 - Bennett, McCoid, Andersen, Nanke, Lewis, Kaser, Ausec, Cook, and Hoy

**Nay:** 0

**Abstain:** 0

**4.1 MINUTES:**

None.

**4.2 RESOLUTIONS:**

None.

### 4.3 ACTION ITEMS:

- 4.3a. [17-347](#) Salem Convention Center marketing addendum for Fiscal Year 2017-18.

Ward(s): Ward 1  
Board Member(s): Kaser  
Neighborhood(s): CAND0

**Authorized the Executive Director to execute the attached Amendment and Addendum to the Management Agreement for the Salem Convention Center that provides Transient Occupancy Tax revenues of \$289,220 for Salem Convention Center marketing in FY 2017-18.**

- 4.3b. [17-371](#) Peter Courtney Minto Island Bridge

Ward(s): Ward 1  
Board Member(s): Kaser  
Neighborhood(s): CAND0

**Authorized the use of \$150,000 of unallocated Riverfront-Downtown Urban Renewal Area funds for completion of the Peter Courtney Minto Island Bridge (Bridge), and 2) approve the attached grant amendment to provide \$150,000 of Riverfront-Downtown Urban Renewal Area funding to the City of Salem for the Bridge.**

### 5. INFORMATION REPORTS:

None.

### 6. SPECIAL ORDERS OF BUSINESS

None.

### 7. PUBLIC HEARINGS:

None.

### 8. ADJOURNMENT

6:14 p.m.

**Individuals needing special accommodations such as sign language, foreign language interpreters or equipment for the hearing impaired must request such services at least 48 hours prior to the meeting. To request accommodations or services, please call 503-588-6255 or 503-588-6003 (TTD/TTY 503-588-6439), or by e-mail at: [cityrecorder@cityofsalem.net](mailto:cityrecorder@cityofsalem.net) at least two business days in advance.**