

*555 Liberty St SE
Salem, OR 97301*



Final Action Agenda - Minutes - Draft

Monday, November 25, 2019

6:00 PM

Council Chambers

Urban Renewal Agency

1. OPENING EXERCISES:

Call to Order

6:09 p.m.

Roll Call

Present: 9 - Chairperson Bennett, Board Member Andersen, Board Member Nanke, Board Member Lewis, Board Member Kaser, Board Member Ausec, Board Member Hoy, Board Member Leung, and Board Member Nordyke

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 Hoy, seconded by Board Member Nanke to approve the consent calendar.

Comments by Board Member Hoy.

The motion carried by the following vote:

3.1 MINUTES:

3.1a. [19-510](#) October 14, 2019 Draft Urban Renewal Agency Minutes

Action: Approved.

3.2 RESOLUTIONS:

None.

3.3 ACTION ITEMS:

3.3a. [19-520](#) Recommended appointments to the Downtown Advisory Board

Ward(s): All Wards

Board Member(s): All Board Members

Neighborhood(s): All Neighborhoods

Result Area(s): Good Governance

Appointed Tyson Giza to a partial term representing a real estate development of banking/financial professional, expiring on December 31, 2020, and appointed Hilary Holman-Kidd to a full term #1 representing an institutional organization, expiring on December 31, 2021 to the Downtown Advisory Board.

4. PUBLIC HEARINGS:

None.

5. SPECIAL ORDERS OF BUSINESS

None.

6. INFORMATION REPORTS:

6.a. [19-523](#) Purchases approved administratively - October 1, 2019 through October 31, 2019.

Ward(s): All Wards

Board Member(s): All Board Members

Neighborhood(s): All Neighborhoods

Result Area(s): Good Governance

This Informational Report was received and filed.

6.b. [19-532](#) Downtown Advisory Board Communication

Ward(s): Ward 1

Board Member(s): Kaser

Neighborhood(s): CANDO, Grant

Result Area(s): Strong and Diverse Economy

This Informational Report was received and filed.

Questions or Comments by: Kristin Retherford, Urban Development Director, Aaron Terpening, Member of the Downtown Advisory Board, and Board Member Andersen.

The meeting adjourned at 6:15 p.m.