

*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.**