

*555 Liberty St SE  
Salem, OR 97301*



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

**Monday, June 24, 2019**

**6:00 PM**

**Council Chambers**

**Urban Renewal Agency**

**1. OPENING EXERCISES:**

**Call to Order**

6:07 p.m.

**Roll Call**

**Vanessa Nordyke served as Guest Councilor for Board Member Cook.**

**Present:** 8 - Chairperson Bennett, Board Member Andersen, Board Member Nanke, Board Member Lewis, Board Member Kaser, Board Member Ausec, Board Member Hoy, and Board Member Leung

**Absent:** 1 - Board Member Cook

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

None.

**2. PUBLIC COMMENT**

**Appearances by:**

**Dick Withnell, Co-Chair, Union Gospel Mission, 2650 Commercial St. SE, Item 3.3a, File 19-280**

**Candi Sue Hughes, Chairman of the Board, Union Gospel Mission, 7901 Suver Road, Item 3.3a, File 19-280**

**Dan Clem, Director, Union Gospel Mission, 745 Coral NE, Item 3.3a, File 19-280**

**Also during public comment, Chair Bennett recognized Vanessa Nordyke for serving as Guest Councilor.**

**3. CONSENT CALENDAR:**

**A motion was made by Board Member Hoy, seconded by Board Member Andersen to approve the consent calendar.**

**Comments by Board Member Hoy.**

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

**Aye:** 8 - Bennett, Andersen, Nanke, Lewis, Kaser, Ausec, Hoy, and Leung

**Nay:** 0

**Absent:** 1 - Cook

**Abstain:** 0

**3.1 MINUTES:**

**3.1a.**    [19-198](#)            June 10, 2019 Draft Urban Renewal Agency Minutes

**Action: Approved.**

**3.2 RESOLUTIONS:**

**3.2a.**    [19-298](#)            FY 2020 Urban Renewal Agency of the City of Salem budget.

Ward(s): All Wards

Board Member(s): All Board Members

Neighborhood(s): All Neighborhoods

Result Area(s): Good Governance; Natural Environmental

Stewardship; Safe Community; Safe, Reliable and Efficient

Infrastructure; Strong and Diverse Economy; Welcoming and Livable

Community.

**Approved Resolution No. 19-3 URA, adopting the FY 2020 Urban Renewal Agency of the City of Salem budget.**

**3.3 ACTION ITEMS:**

**3.3a.**    [19-280](#)            Riverfront-Downtown Urban Renewal Grant Program.

Ward(s): 1

Board Member(s): Kaser

Neighborhood(s): CANDO

Result Area(s): Strong and Diverse Economy

**Approved Capital Improvement Grant Program exceptions for maximum grant amount and eligibility restrictions to allow a grant to the Union Gospel Mission to construct a Men's Mission facility.**

**4. PUBLIC HEARINGS:**

None.

**5. SPECIAL ORDERS OF BUSINESS**

None.

**6. INFORMATION REPORTS:**

**6.a.**     [19-267](#)

Purchases approved administratively - May 1, 2019 through May 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.**

**Questions or Comments by Board Member Andersen, Chair Bennett, and Kristin Retherford, Urban Renewal Agency Director.**

**Additional Comments by Chad Busto, no address provided.**

**The meeting adjourned at 6:17 p.m.**