

*555 Liberty St SE
Salem, OR 97301*



Final Action Agenda - Minutes - Draft

Monday, January 9, 2017

6:00 PM

Council Chambers

Urban Renewal Agency

1. OPENING EXERCISES:

Call to Order

8:49 p.m.

Roll Call

Present: 8 - Chairperson Bennett, Board Member McCoid, Board Member Andersen, Board Member Nanke, Board Member Lewis, Board Member Kaser, Board Member Ausec, and Board Member Cook

1.1 APPROVAL OF ADDITIONS AND DELETIONS TO THE AGENDA

A motion was made by Board Member McCoid, seconded by Board Member Cook to approve additions and deletions to the agenda.

The motion carried by the following vote:

Aye: 8 - Bennett, McCoid, Andersen, Nanke, Lewis, Kaser, Ausec, and Cook

Nay: 0

Abstain: 0

2. REPORTS OF BOARDS, COMMISSIONS, AND COMMITTEES

None.

3. PUBLIC COMMENT:

None.

4. CONSENT CALENDAR:

A motion was made by Board Member McCoid, seconded by Board Member Ausec to approve the consent calendar with the pull of item 4.3a by Board Member Andersen.

The motion carried by the following vote:

Aye: 8 - Bennett, McCoid, Andersen, Nanke, Lewis, Kaser, Ausec, and Cook

Nay: 0

Abstain: 0

4.1 MINUTES:

4.1a. [16-448](#) December 5, 2016 URA Minutes

Action: approved.

- 4.1b. [16-449](#) December 12, 2016 URA Minutes

Action: approved.

4.2 RESOLUTIONS:

None.

4.3 ACTION ITEMS:

- 4.3a. [16-370](#) West Salem Business District Zoning Code Clean-Up Project

Ward(s): Ward 8

Board Member(s): Board Member Lewis

Neighborhood(s): West Salem

Pulled by Board Member Andersen - see agenda item 6 a.

- 4.3b. **16-452** Revised Fiscal Year 2017-18 Urban Renewal Agency budget calendar.

Ward(s): All Wards

Board Member(s): All Board Members

Neighborhood(s): All Neighborhoods

Approved the revised Urban Renewal Agency FY 2017-18 budget calendar.

5. INFORMATION REPORTS:

None.

6. SPECIAL ORDERS OF BUSINESS

- 6.a [16-370](#) West Salem Business District Zoning Code Clean-Up Project

Ward(s): Ward 8

Board Member(s): Board Member Lewis

Neighborhood(s): West Salem

A motion was made by Board Member Andersen, seconded by Board Member Cook to authorize the use of \$100,000 of West Salem Urban Renewal Area Funds for the proposed West Salem Business District Zoning Code Clean-up Project as recommended in the West Salem Business District Action Plan.

Questions or comments by: Board Member Andersen.

The motion carried by the following vote:

Aye: 8 - Bennett, McCoid, Andersen, Nanke, Lewis, Kaser, Ausec, and Cook

Nay: 0

Abstain: 0

7. PUBLIC HEARINGS:

None.

8. ADJOURNMENT

9:02 p.m.