



# CITY OF SALEM

555 Liberty St SE  
Salem, OR 97301

## Meeting Agenda

### Urban Renewal Agency

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**Tuesday, November 13, 2018**

**6:00 PM**

**Council Chambers**

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#### **1. OPENING EXERCISES:**

*(Includes call to order, roll call, pledge of allegiance, announcements, ceremonial presentations, and reports from boards, commissions, or committees)*

**Call to Order**

**Roll Call**

**Pledge of Allegiance**

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

#### **2. PUBLIC COMMENT**

#### **3. CONSENT CALENDAR:**

*(Includes approval of minutes, adoption of routine resolutions, and items of business requiring Board action)*

##### **3.1 MINUTES:**

**3.1a.** [18-490](#)      October 8, 2018 Draft Urban Renewal Agency Minutes

**Attachments:** [10-8-18 Draft URA Minutes](#)

##### **3.2 RESOLUTIONS:**

##### **3.3 ACTION ITEMS:**

**3.3a.** [18-486](#)      Agreement with John Saffron, Argo Investment Corporation, Nancy Hasman, Diane Warshal, and Richard Gassner for the acquisition of real property

Ward(s): 1

Board Member(s): Kaser

Neighborhood(s): CANDO

**Recommendation:** Authorize the Executive Director to execute an agreement with John Saffron, Argo Investment Corporation, Nancy Hasman, Diane Warshal, and Richard Gassner for the acquisition of real property.

**Attachments:** [Option](#)  
[Proposed Agreement](#)

**3.3b. [18-495](#)** PDQ Investments, LLC Project Grant Agreement Amendment

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

**Recommendation:** Authorize the Executive Director to execute an amendment to the attached grant agreement (Attachment 1) with PDQ Investments, LLC extending the term to May 30, 2019, to allow time to complete the construction of a 40-unit apartment building.

**Attachments:** [Amended Grant Agreement](#)  
[Project Grant Agreement Extension Request](#)

#### **4. PUBLIC HEARINGS:**

#### **5. SPECIAL ORDERS OF BUSINESS**

*(includes consideration of items deferred from the consent calendar, unfinished business from a previous meeting, and any action item which requires a selection among options, consideration of matters of special importance to the Board, new business, and management reports)*

#### **6. INFORMATION REPORTS:**

*(items that require no Board action)*

**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.**