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**DRAFT**

## **FINAL ACTION AGENDA/MINUTES**

### **URBAN RENEWAL AGENCY OF THE CITY OF SALEM, OREGON**

**May 9, 2016**

#### **Immediately Following Salem Housing Authority Meeting**

**1. OPENING EXERCISES:** (Includes call to order, roll call, pledge of allegiance, announcements)

**Call to Order 6:41 p.m.**

**Roll Call**

Present: Chair Peterson, Board Members Bennett, Andersen, Nanke, McCoid, Dickey, Benjamin, Bednarz, and Lewis.

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

None.

**2. REPORTS OF BOARDS, COMMISSIONS, AND COMMITTEES**

None.

**3. PUBLIC COMMENT:** (Comment on **agenda items** other than public hearings and deliberations)

None.

**4. CONSENT CALENDAR:** (Includes approval of minutes, adoption of routine resolutions, and items of business requiring Board action)

**Motion:** Move to approve the consent calendar.

**Motion by:** Board Member McCoid.

**Seconded by:** Board Member Nanke.

**Questions or Comments by:** Board Member McCoid.

**Action:** Approved the consent calendar.

**Vote:**

*Aye:*

*Nay:*

*Abstentions:*

**4.1 MINUTES:**

(a) April 11, 2016

**Action:** Approved.

**4.2 RESOLUTIONS:**

None.

**4.3 ACTION ITEMS:**

None.

**5. INFORMATION REPORTS:** (Items that require no Board action)

(a) Purchases Approved Administratively - April 1, 2016, through April 30, 2016 (CM)

**Questions or comments by:** Board Members Dickey, Bennett, Benjamin Mayor Peterson, and City Manager Steve Powers.

**6. 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, and management reports)

**7. PUBLIC HEARINGS:** (Includes deliberation, and deliberations from hearings held over from previous meetings)

None.

**8. NEW BUSINESS**

None.

**9. ADJOURNMENT 6:47 p.m.**

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Amber Mathiesen, City Recorder