

*555 Liberty St SE
Salem, OR 97301*



Final Action Agenda - Minutes - Draft

Monday, May 23, 2016

6:30 PM

Special Meeting

Council Chambers

Urban Renewal Agency

1. OPENING EXERCISES:

Call to Order

6:39 p.m.

Roll Call

Present: 9 - Chairperson Peterson, Vice Chair McCoid, Board Member Bennett, Board Member Andersen, Board Member Nanke, Board Member Dickey, Board Member Benjamin, Board Member Bednarz, and Board Member Lewis

Pledge of Allegiance

Led by Mayor Peterson

APPROVAL OF SPECIAL MEETING AGENDA

This matter was

1.1 APPROVAL OF ADDITIONS AND DELETIONS TO THE AGENDA

None.

2. REPORTS OF BOARDS, COMMISSIONS, AND COMMITTEES

None.

3. PUBLIC COMMENT:

4. CONSENT CALENDAR:

A motion was made by Vice Chair McCoid, seconded by Board Member Bednarz, to approve the Consent Agenda. The motion carried by the following vote:

Aye: 9 - Peterson, McCoid, Bennett, Andersen, Nanke, Dickey, Benjamin, Bednarz, and Lewis

Nay: 0

Abstain: 0

4.1 MINUTES:

None.

4.2 RESOLUTIONS:

None.

4.3 ACTION ITEMS:

a.

Ground Lease - Pine Street NE Surplus Property

Ward(s): 5

Board Member(s): Dickey

Neighborhood(s): Highland

Attachments: [Permit of Entry](#)
[Proposed Lease](#)

Action: Approved.

5. INFORMATION REPORTS:

None.

6. SPECIAL ORDERS OF BUSINESS

None.

7. PUBLIC HEARINGS:

None.

8. NEW BUSINESS

None.

9. ADJOURNMENT

6:43 p.m.