

*555 Liberty St SE
Salem, OR 97301*



Final Action Agenda - Minutes - Draft

Monday, July 11, 2016

6:30 PM

Council Chambers

Urban Renewal Agency

1. OPENING EXERCISES:

Call to Order

6:42 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

1.1 APPROVAL OF ADDITIONS AND DELETIONS TO THE AGENDA

None.

2. REPORTS OF BOARDS, COMMISSIONS, AND COMMITTEES

None.

3. PUBLIC COMMENT:

None.

4. CONSENT CALENDAR:

A motion was made by Vice Chair McCoid, seconded by Board Member Bednarz, to approve the Consent Agenda.

Questions or Comments by Councilor McCoid.

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:

4.1a. June 6, 2016

Attachments: [6-06-16 URA Minutes](#)

Action: approved.

4.1b. June 27, 2016

Attachments: [06-27-16 URA Minutes](#)

Action: approved.

4.2 RESOLUTIONS:

None.

4.3 ACTION ITEMS:

None.

5. INFORMATION REPORTS:

- 5.a. Amendments to the Mill Creek Corporate Center Development District Order and Mill Creek Infrastructure Agreement to remove reference to annual adjustments, based on the indices adopted for system development charges

Ward(s): Ward 3
Board Member(s): Nanke
Neighborhood(s): SEMCA

Attachments: [Mill Creek URA Map](#)
[First Amendment to the DDF and 2nd Amendment to the Infrastructure Agreement.pdf](#)
[Proposed Second Amendment to the Development District Order.docx](#)
[Proposed Third Amendment to the Infrastructure Agreement .docx](#)
[Signed Action Item](#)

Questions or Comments by: Board Member Andersen, Nanke, and City Attorney Dan Atchison.

This Informational Report was received and filed.

- 5.b. Purchases approved administratively June 1, 2016, through June 30, 2016

Ward(s): All Wards
Board Member(s): All Board Members
Neighborhood(s): All Neighborhoods

This Informational Report was received and filed.

6. SPECIAL ORDERS OF BUSINESS

None.

7. PUBLIC HEARINGS:

None.

8. NEW BUSINESS

None.

9. ADJOURNMENT

6:55 p.m.