

*555 Liberty St SE
Salem, OR 97301*



Final Action Agenda - Minutes - Draft

Monday, July 25, 2016

6:30 PM

Special Meeting

Council Chambers

Urban Renewal Agency

1. OPENING EXERCISES:

Call to Order

6:33 p.m.

Roll Call

Present: 8 - 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

Absent: 1 - Chairperson Peterson

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:

Board Member Bennett announced items 4.3 a. and 4.3 b. were pulled by Board Member Andersen.

4.1 MINUTES:

None.

4.2 RESOLUTIONS:

None.

4.3 ACTION ITEMS:

4.3a. Salem Convention Center Marketing Addendum for Fiscal Year 2016-17

Ward(s): Ward 1

Board Member(s): Board Member Bennett

Neighborhood(s): CANDO

Attachments: [SCC Marketing Plan](#)
[Amendment and Addendum to the Convention Center Management Agreement for FY 2016-17](#)

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

- 4.3b.** Appointment/Reappointment to West Salem Redevelopment
Advisory Board and Downtown Advisory Board

Ward(s): All Ward
Board Member(s): All
Neighborhood(s): All

Attachments: [Vincenzo Meduri Application](#)
[Lyle Mordhorst Reappointment](#)
[Kathy Goss Application](#)

Pulled by Board Member Andersen - See agenda item 6.b.

5. INFORMATION REPORTS:

- 5.a.** Fiscal year 2015-16 economic development update: urban renewal
area efforts, State Street corridor plan, business retention and
marketing efforts, Salem Airport taxiway "C" rehabilitation, and
Oregon State approval of the enterprise zone boundary change and
industrial site certifications.

Ward(s): All Wards
Councilor(s): All Councilors
Neighborhood(s): All Neighborhoods

This Informational Report was received and filed.

6. SPECIAL ORDERS OF BUSINESS

- 6. a.** Salem Convention Center Marketing Addendum for Fiscal Year
2016-17

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

Attachments: [SCC Marketing Plan](#)
[Amendment and Addendum to the Convention Center Management
Agreement for FY 2016-17](#)

**A motion was made by Board Member Andersen, seconded by Board
Member Bednarz to authorize the Executive Director to execute the
attached Amendment and Addendum to the Management Agreement for
the Salem Convention Center that provides Transient Occupancy Tax
revenue of \$298,590 for Salem Convention Center marketing in FY 2016-17.**

Questions or Comments by: Board Member Andersen.

The motion carried by the following vote:

Aye: 8 - McCoid, Bennett, Andersen, Nanke, Dickey, Benjamin, Bednarz, and Lewis

Nay: 0

Absent: 1 - Peterson

Abstain: 0

6. b. Appointment/Reappointment to West Salem Redevelopment
Advisory Board and Downtown Advisory Board

Ward(s): All Ward

Board Member(s): All

Neighborhood(s): All

Attachments: [Vincenzo Meduri Application](#)
[Lyle Mordhorst Reappointment](#)
[Kathy Goss Application](#)

A motion was made by Board Member Andersen, seconded by Board Member Bednarz to appoint/reappoint the applicants listed in the Facts and Findings section to the West Salem Redevelopment Advisory Board and Downtown Advisory Board and direct staff to initiate amendments to the Intergovernmental Agreement for the Creation of the Downtown Advisory Board to 1) remove the non-voting, ex-officio members of the Downtown Advisory Board and 2) provide that the six Council appointments to the Downtown Advisory Board be business or property owners within the "Riverfront Downtown Urban Renewal Area" rather than the "Downtown Parking District."

The motion carried by the following vote:

Aye: 8 - McCoid, Bennett, Andersen, Nanke, Dickey, Benjamin, Bednarz, and Lewis

Nay: 0

Absent: 1 - Peterson

Abstain: 0

7. PUBLIC HEARINGS:

None.

8. NEW BUSINESS

None.

9. ADJOURNMENT

6:44 p.m.