

*555 Liberty St SE
Salem, OR 97301*



Final Action Agenda - Minutes - Draft

Monday, August 22, 2016

6:30 PM

Special Meeting

Council Chambers

Urban Renewal Agency

1. OPENING EXERCISES:

Call to Order

6:35 p.m.

Roll Call

**Guest Board Member Kirk Leonard present for Board Member Andersen,
and Guest Board Member Ian Davidson present for Board Member Dickey.**

Present: 7 - Chairperson Peterson, Vice Chair McCoid, Board Member Bennett, Board
Member Nanke, Board Member Benjamin, Board Member Bednarz, and Board
Member Lewis

Absent: 2 - Board Member Andersen, and Board Member Dickey

Pledge of Allegiance

Led By: Chair 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:

**A motion was made by Board Member McCoid, seconded by Board Member
Bednarz to approve the Consent Calendar.**

Questions or Comments by Board Member McCoid.

The motion carried by the following vote:

Aye: 7 - Peterson, McCoid, Bennett, Nanke, Benjamin, Bednarz, and Lewis

Nay: 0

Absent: 2 - Andersen, and Dickey

Abstain: 0

4.1 MINUTES:

None.

4.2 RESOLUTIONS:

- 4.2a. Riverfront-Downtown Urban Renewal Area Capital Improvement
Grant Program Policy Amendments

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

Attachments: [Resolution No. 16-6 URA](#)

Adopted Resolution No. 16-6 URA (Attachment 1) approving the revision to the Riverfront-Downtown Urban Renewal Capital Improvement Grant Program Policies disbursement policy.

- 4.2b. Resolution No. 16-7 URA establishing a Joint Advisory Salem City
Council and Urban Renewal Agency Finance Committee, and
Rescinding Resolution No. 08-4 URA

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

Attachments: [Resolution No. 16-7 URA Forming Joint Finance Committee and
Allowing for Changes to Membership](#)

Adopted Resolution No. 16-7 URA establishing one joint advisory Salem City Council and Urban Renewal Agency Finance Committee and rescinding Resolution No. 08-4 URA.

4.3 ACTION ITEMS:

- 4.3a. Amendments to the Intergovernmental Agreement for the creation of
the Downtown Advisory Board

Ward(s): Ward 1
Councilor(s): Bennett
Neighborhood(s): CANDO, Grant

Attachments: [Proposed Amendments to IGA](#)

Authorized the amendments to the Intergovernmental Agreement for The Creation of the Downtown Advisory Board (IGA) to reflect; 1) administrative changes to the board composition representation and definitions; 2) remove 1.6 that requires consultation of the Downtown Advisory Board before making final decisions on any parking petitions filed; 3) reorder Recital (i) to a new Recital (k); 4) replace Recital (i) with a reference to Resolution No. 2013-68 adoption of Initiative Petition No. 001-2013-IP; and 5) other administrative updates.

5. INFORMATION REPORTS:

- 5.a. Downtown Advisory Board Communication- Opportunity Purchase Update

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

Attachments: [Summary of Meetings](#)

This Informational Report was received and filed.

- 5.b. Development of 3350 Portland Road, NE for affordable housing located within the North Gateway Urban Renewal Area and development of additional affordable housing on Caplinger Road SE.

Ward(s): Ward 3, 5
Councilor(s): Nanke, Dickey
Neighborhood(s): SEMCA, Northgate, Highland

Attachments: [Site Map - Portland Road NE](#)
[Table B-17 HNA](#)
[Site Map - Caplinger Road SE](#)

This Informational Report was received and filed.

6. SPECIAL ORDERS OF BUSINESS

None.

7. PUBLIC HEARINGS:

None.

8. NEW BUSINESS

None.

9. ADJOURNMENT

6:39 p.m.