

*555 Liberty St SE  
Salem, OR 97301*



## **Final Action Agenda - Minutes - Draft**

**Monday, September 12, 2016**

**6:30 PM**

**Council Chambers**

**Urban Renewal Agency**

## 1. OPENING EXERCISES:

### Call to Order

6:46 p.m.

### Roll Call

Guest Board Member Catherine Trottman was present for Board Member Andersen, and Guest Board Member Matt Ausec was 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

## 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:

4.1a. August 8, 2016 URA Minutes

**Attachments:** [8-8-16 URA Minutes](#)

**Action: approved.**

**4.1b.** August 22, 2016 URA Minutes

**Attachments:** [8-22-16 URA Minutes](#)

**Action: approved.**

## **4.2 RESOLUTIONS:**

**None.**

## **4.3 ACTION ITEMS:**

Appointment to the West Salem Redevelopment Advisory Board.

Ward(s): All Wards

Councilor(s): All Councilors

Neighborhood(s): All Neighborhoods

**Attachments:** [Application for Appointment - Paul Sturzinger](#)

**Appointed the applicant listed in the Facts and Findings section to the West Salem Redevelopment Advisory Board.**

## **5. INFORMATION REPORTS:**

**5.a.** Purchases approved administratively July 1, 2016, through July 31, 2016.

Ward(s): All Wards

Board Member(s): All Board Members

Neighborhood(s): All Neighborhoods

**Attachments:** [Purchases approved administrative URA July 2016](#)

**This Informational Report was received and filed.**

## **6. SPECIAL ORDERS OF BUSINESS**

**None.**

## **7. PUBLIC HEARINGS:**

**None.**

## **8. NEW BUSINESS**

**None.**

## 9. ADJOURNMENT

**6:49 p.m.**