

*555 Liberty St SE  
Salem, OR 97301*



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

**Monday, March 13, 2017**

**6:00 PM**

**Council Chambers**

**Urban Renewal Agency**

**1. OPENING EXERCISES:**

**Call to Order**

6:52 p.m.

**Roll Call**

**Present:** 8 - Chairperson Bennett, Board Member McCoid, Board Member Andersen, Board Member Nanke, Board Member Lewis, Board Member Kaser, Board Member Ausec, and Board Member Cook

**1.1 APPROVAL OF ADDITIONS AND DELETIONS TO THE  
AGENDA**

**A motion was made by Board Member McCoid, seconded by Board Member Ausec to approve the additions and deletions to the agenda.**

**The motion carried by the following vote:**

**Aye:** 8 - Bennett, McCoid, Andersen, Nanke, Lewis, Kaser, Ausec, and Cook

**Nay:** 0

**Abstain:** 0

**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 Ausec to approve the consent calendar with the pull of agenda items 4.2a. by Board Member Andersen and 4.3a. by Board Member Kaser.**

**The motion carried by the following vote:**

**Aye:** 8 - Bennett, McCoid, Andersen, Nanke, Lewis, Kaser, Ausec, and Cook

**Nay:** 0

**Abstain:** 0

**4.1 MINUTES:**

**4.1a.** February 13, 2017 URA Minutes

**Attachments:** [2-13-17 URA Minutes](#)

**Action:** approved

4.1b. February 27, 2017 URA Minutes

**Attachments:** [2-27-17 Draft URA Minutes](#)

**Action:** approved

## 4.2 RESOLUTIONS:

4.2a. Amendment to the Mill Creek Industrial Park Urban Area Renewal Plan, Section V-Urban Renewal Projects.

Ward(s): Ward 3  
Board Member(s): Nanke  
Neighborhood(s): Southeast Mill Creek Association

**Attachments:** [Map](#)  
[Proposed Amendments](#)  
[Resolution No. 17-1 URA](#)

**Pulled by Board Member Andersen - See Agenda Item 6.a.**

## 4.3 ACTION ITEMS:

4.3a. Riverfront Downtown Urban Renewal Area (RDURA) Capital Improvement Grant Program Exception Criteria

Ward(s): Ward 1  
Board Member(s): Board Member Kaser  
Neighborhood(s): CANDO, GRANT

**Pulled by Board Member Kaser - See Agenda Item 6.b.**

## 5. INFORMATION REPORTS:

5.a. Purchases approved administratively - January 1, 2017, through January 31, 2017.

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

**Attachments:** [Purchases approved administratively URA - January 2017](#)

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

## 6. SPECIAL ORDERS OF BUSINESS

Amendment to the Mill Creek Industrial Park Urban Area Renewal Plan, Section V-Urban Renewal Projects.

Ward(s): Ward 3

Board Member(s): Nanke

Neighborhood(s): Southeast Mill Creek Association

**Attachments:** [Map](#)

[Proposed Amendments](#)

[Resolution No. 17-1 URA](#)

**A motion was made by Board Member Andersen, seconded by Board Member Nanke to Adopt Resolution No. 17-1 URA making minor amendments to Section V-Urban Renewal Projects of the Mill Creek Industrial Park (MCIP) Urban Renewal Area Plan (Plan), to expand the eligibility of infrastructure projects.**

**Questions and Comments by: Board Member Andersen**

**The motion carried by the following vote:**

**Aye:** 8 - Bennett, McCoid, Andersen, Nanke, Lewis, Kaser, Ausec, and Cook

**Nay:** 0

**Abstain:** 0

### 6.b.

Riverfront Downtown Urban Renewal Area (RDURA) Capital Improvement Grant Program Exception Criteria

Ward(s): Ward 1

Board Member(s): Board Member Kaser

Neighborhood(s): CANDO, GRANT

**A motion was made by Board Member Kaser, seconded by Board Member McCoid to approve RDURA Capital Improvement Grant Program Exception Criteria.**

**Questions and Comments by: Board Members Kaser, McCoid, Andersen, Lewis, Cook and Chair Bennett.**

**A substitute motion was made by Board Member Lewis, seconded by Board Member McCoid to postpone a decision on this issue until the April 24th meeting.**

**The substitue motion carried by the following vote:**

**Aye:** 5 - Bennett, McCoid, Nanke, Lewis, and Ausec

**Nay:** 3 - Andersen, Kaser, and Cook

Abstain: 0

**7. PUBLIC HEARINGS:**

None.

**8. ADJOURNMENT**

7:29 p.m.