

*555 Liberty St SE  
Salem, OR 97301*



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

**Monday, July 10, 2017**

**6:00 PM**

**Council Chambers**

**Urban Renewal Agency**

**1. OPENING EXERCISES:**

**Call to Order**

6:01 p.m.

**Roll Call**

**Present:** 9 - Chairperson Bennett, Board Member McCoid, Board Member Andersen, Board Member Nanke, Board Member Lewis, Board Member Kaser, Board Member Ausec, Board Member Cook, and Board Member Hoy

**Pledge of Allegiance**

Led by Chair Bennett.

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

None.

**2. REPORTS OF BOARDS, COMMISSIONS, AND COMMITTEES**

None.

**3. PUBLIC COMMENT:**

**Appearance by:**  
Chuck Lee, President of CTEC, 3501 Portland Road NE, Item 4.3a.

**Questions or Comments by:** Board Members Andersen, Hoy, and McCoid.

**4. CONSENT CALENDAR:**

A motion was made by Board Member McCoid, seconded by Board Member Kaser to approve the consent calendar with the pull of item 4.3a by Board Member Lewis.

**Questions or Comments by:** Board Member McCoid.

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

**Aye:** 9 - Bennett, McCoid, Andersen, Nanke, Lewis, Kaser, Ausec, Cook, and Hoy

**Nay:** 0

**Abstain:** 0

**4.1 MINUTES:**

**4.1a.**     [17-351](#)             June 12, 2017 Draft URA Minutes

**Action: Approved.**

**4.1b.**     [17-361](#)             June 26, 2017 Draft URA Minutes

**Action: Approved.**

## **4.2 RESOLUTIONS:**

**None.**

## **4.3 ACTION ITEMS:**

**4.3a.**     [17-348](#)             North Gateway Urban Renewal Area Grant for Salem-Keizer Career  
Technical Education Center (CTEC)

Ward(s): Ward 5

Board Member(s): Board Member Ausec

Neighborhood(s): Northgate

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

## **5. INFORMATION REPORTS:**

**5.a.**     [17-336](#)             Purchases approved administratively - May 1, 2017, through May 31,  
2017.

Ward(s): All Wards

Board Member(s): All Board Members

Neighborhood(s): All Neighborhoods

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

**Questions or Comments by Councilor Andersen.**

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

**6.a.**     [17-348](#)

North Gateway Urban Renewal Area Grant for Salem-Keizer Career  
Technical Education Center (CTEC)

Ward(s): Ward 5

Board Member(s): Board Member Ausec

Neighborhood(s): Northgate

**A motion was made by Board Member Lewis, seconded by Board Member Andersen to approve an exception to the North Gateway Urban Renewal Area Grant Program Policies to fund an additional \$1 million for design, engineering, and construction of building and site improvements to support the continued expansion of CTEC and authorize the additional \$1 million come from unallocated funds in the FY 2017-2018 North Gateway URA budget.**

**Questions or Comments by: Board Members Lewis, Hoy, Andersen, McCoid, and Chair Bennett.**

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

**Aye:**    9 - Bennett, McCoid, Andersen, Nanke, Lewis, Kaser, Ausec, Cook, and Hoy

**Nay:**     0

**Abstain:**    0

**7. PUBLIC HEARINGS:**

None.

**8. ADJOURNMENT**

6:20 p.m.