

*555 Liberty St SE  
Salem, OR 97301*



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

**Monday, August 14, 2017**

**6:00 PM**

**Council Chambers**

**Urban Renewal Agency**

## 1. OPENING EXERCISES:

### Call to Order

6:08 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

## 1.1 APPROVAL OF ADDITIONS AND DELETIONS TO THE AGENDA

## 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 Kaser to approve the Consent Calendar.

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. July 10, 2017 Draft URA Minutes

**Attachments:** [7-10-17 Draft URA Minutes](#)

**Action:** approved.

4.1b. July 24, 2017 Draft URA Minutes

**Attachments:** [7-24-17 Draft URA Minutes](#)

**Action:** approved.

## 4.2 RESOLUTIONS:

None.

#### 4.3 ACTION ITEMS:

None.

#### 5. INFORMATION REPORTS:

- 5.a. Purchases approved administratively - June 1, 2017, through June 30, 2017.

Ward(s): All Wards

Board Member(s): All Board Members

Neighborhood(s): All Neighborhoods

**Attachments:** [Purchases approved administratively June 2017](#)

**This information report was received and filed.**

**Questions and comments by: Board Member Andersen.**

- 5.b. Downtown Streetscape Design Plan Update

Ward(s): Ward 1

Board Member(s): Kaser

Neighborhood(s): CANDO

**This information report was received and filed.**

**Questions and comments by: Board Member Kaser.**

- 5.c. North Gateway Urban Renewal Salem Community Food Study

Ward(s): Ward 5

Board Member(s): Board Member Ausec

Neighborhood(s): Northgate

**Attachments:** [Community Food Study Report](#)

**This information report was received and filed.**

**Questions and comments by: Board Members Cook and McCoid.**

#### 6. SPECIAL ORDERS OF BUSINESS

None.

#### 7. PUBLIC HEARINGS:

None.

**8. ADJOURNMENT**

6:18 p.m.