

*555 Liberty St SE
Salem, OR 97301*



Final Action Agenda - Minutes - Draft

Monday, September 11, 2017

6:00 PM

Council Chambers

Urban Renewal Agency

1. OPENING EXERCISES:

Call to Order

6:05 p.m.

Roll Call

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

Absent: 1 - Board Member McCoid

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:

Appearances by:

Richard Berger, Mt. West Investment, Housing

Beth Hays, Community Resource Trust, Cornerstone Residents

Jayne Downing, Executive Director, Center for Hope and Safety, 605 Center Street NE, Item 4.3b, File 17-419

Suzanne Stanford, No address provided, Center for Hope and Safety; Art

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

4. CONSENT CALENDAR:

A motion was made by Board Member Nanke, seconded by Board Member Hoy to approve the consent calendar.

Questions or Comments by: Board Members Nanke and Lewis.

The motion carried by the following vote:

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

Nay: 0

Absent: 1 - McCoid

Abstain: 0

4.1 MINUTES:

4.1a. [17-428](#) August 14, 2017 Draft URA Minutes

Action: Approved

4.2 RESOLUTIONS:

None.

4.3 ACTION ITEMS:

4.3a. [17-396](#) Funding For Mill Creek Infrastructure Improvements

Ward(s): 3

Board Member(s): Nanke

Neighborhood(s): SEMCA

Authorized the use of \$875,000 of Mill Creek Industrial Park Urban Renewal Area funds to fund sewer and wetland improvement projects within the Mill Creek Industrial Park Urban Renewal Area.

Questions or Comments by: Board Member Andersen.

4.3b. [17-419](#) Request to forgive loans against the Center for Hope and Safety's shelter home at 1590 Winter St. NE.

Ward(s): 1

Board Member(s): Cara Kaser

Neighborhood(s): Grant Neighborhood Association

Authorized the Executive Director to execute documents to forgive three loans totaling \$69,101 made to the Center for Hope and Safety (Center) (formerly Mid-Valley Center Against Domestic Violence and Sexual Violence) between 1981 and 2003, for the purchase and repair of a shelter home located at 1590 Winter Street NE.

4.3c. [17-449](#) Appointment to the North Gateway Redevelopment Advisory Board

Ward(s): All Wards

Board Member(s): All Board Members

Neighborhood(s): All Neighborhoods

Appointed the applicant listed in the Facts and Findings section to the North Gateway Redevelopment Advisory Board.

5. INFORMATION REPORTS:

- 5.a.** [17-414](#) Purchases approved administratively - July 1, 2017, through July 31, 2017.

Ward(s): All Wards

Board Member(s): All Board Members

Neighborhood(s): All Neighborhoods

This Informational Report was received and filed.

6. SPECIAL ORDERS OF BUSINESS

None.

7. PUBLIC HEARINGS:

None.

8. ADJOURNMENT

6:21 p.m.