

*555 Liberty St SE
Salem, OR 97301*



Final Action Agenda - Minutes - Draft

Monday, October 23, 2017

6:00 PM

Council Chambers

Urban Renewal Agency

1. OPENING EXERCISES:

Call to Order

6:06 p.m.

Roll Call

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

Absent: 1 - Board Member Andersen

Mark Wigg served as Guest Councilor for Board Member Andersen.

**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 Ausec to approve the consent calendar.

Questions or Comments by: Board Member McCoid.

The motion carried by the following vote:

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

Nay: 0

Absent: 1 - Andersen

Abstain: 0

4.1 MINUTES:

- 4.1a.** [17-489](#) September 25, 2017 Draft URA Minutes

Action: Approved.

4.2 RESOLUTIONS:

- 4.2a.** [17-498](#) Real estate purchase option agreements with Union Gospel Mission of Salem, Oregon and John Saffron, Argo Investment Corporation, and the Gassner-Saffron Trust.

Adopted Resolutions No. 17-8 URA and No. 17-9 URA authorizing the Executive Director to execute real estate purchase option agreements with Union Gospel Mission of Salem, Oregon and John Saffron, Argo Investment Corporation, and the Gassner-Saffron Trust.

4.3 ACTION ITEMS:

None.

5. INFORMATION REPORTS:

None.

6. SPECIAL ORDERS OF BUSINESS

None.

7. PUBLIC HEARINGS:

None.

8. ADJOURNMENT

6:08 p.m.