

*555 Liberty St SE
Salem, OR 97301*



Final Action Agenda - Minutes - Draft

Monday, February 12, 2018

6:00 PM

Council Chambers

Urban Renewal Agency

1. OPENING EXERCISES:

Call to Order

6:02 p.m.

Roll Call

Ian Johnson served as Guest Councilor for Board Member Hoy.

Present: 7 - Chairperson Bennett, Board Member McCoid, Board Member Andersen, Board Member Nanke, Board Member Lewis, Board Member Kaser, and Board Member Cook

Absent: 2 - Board Member Ausec, and Board Member Hoy

Pledge of Allegiance

Led by: Boy Scout Troop 19.

Comments by: Board Member Nanke and Chair Bennett.

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

None.

2. REPORTS OF BOARDS, COMMISSIONS, AND COMMITTEES

None.

3. PUBLIC COMMENT:

See Agenda Item 5.a for Public Comment received during Information Reports.

4. CONSENT CALENDAR:

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

Questions or Comments by: Board Member McCoid, Board Member Andersen, and Chair Bennett.

The motion carried by the following vote:

Aye: 7 - Bennett, McCoid, Andersen, Nanke, Lewis, Kaser, and Cook

Nay: 0

Absent: 2 - Ausec, and Hoy

Abstain: 0

4.1 MINUTES:

- 4.1a. [18-56](#) January 8, 2018 Draft URA Minutes

Action: Approved.

4.2 RESOLUTIONS:

- 4.2a. [18-11](#) Minor Amendments to the North Gateway Urban Renewal Plan to extend boundaries and simplify property acquisition procedures

Ward(s): 5

Board Member(s): Ausec

Neighborhood(s): Northgate

Adopted Resolution No. 18-2 URA (Attachment 1), approving minor amendments to the North Gateway Urban Renewal Area Plan (North Gateway URA Plan) to expand the boundaries of the Urban Renewal Area to include the 4107 Fisher Road NE property (Exhibit A to the Resolution), and simplifying property acquisition procedures (Exhibit B to the Resolution).

4.3 ACTION ITEMS:

- 4.3a. [17-626](#) Purchase and Sale Agreement for acquisition of real property located at 2640 Portland Road NE.

Ward(s): 5

Board Member(s): Ausec

Neighborhood(s): Northgate

Authorized the Executive Director to execute the attached Purchase and Sale Agreement for real property located at 2640 Portland Road NE, and authorized the use of \$1,215,000 in currently unallocated North Gateway Urban Renewal Area funds for the purchase.

- 4.3b. [18-43](#) Purchase and Sale Agreements for property located at 4075 and 4107 Fisher Road NE.

Ward(s): 5

Board Member(s): Ausec

Neighborhood(s): Northgate

Authorized the Executive Director to execute the attached Purchase and Sale Agreements with Ponderosa Leasing Corp. for property located at 4075 and 4107 Fisher Road NE.

5. INFORMATION REPORTS:

- 5.a.** [18-23](#) Purchases approved administratively - December 1, 2017, through December 31, 2017.

Ward(s): All Wards

Board Member(s): All Board Members

Neighborhood(s): All Neighborhoods

This Informational Report was received and filed.

Public Comment received from Nate Rafn, 441 State Street, regarding Streetscape Plan and Downtown Parking.

Comments by: Mayor Bennett.

6. SPECIAL ORDERS OF BUSINESS

None.

7. PUBLIC HEARINGS:

None.

8. ADJOURNMENT

6:11 p.m.