CITY OF **Salem**
AT YOUR SERVICE

Final Action Agenda - Minutes - Draft

Monday, March 26, 2018

6:00 PM

Council Chambers

Urban Renewal Agency

1. OPENING EXERCISES:

Call to Order

6:18 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

None.

2. REPORTS OF BOARDS, COMMISSIONS, AND COMMITTEES

None.

3. PUBLIC COMMENT:

None.

4. CONSENT CALENDAR:

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

Questions or Comments by: Board Member 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

4.1 MINUTES:

4.1a.   [18-138]   March 12, 2018 Draft URA Minutes

Action: Approved.

4.2 RESOLUTIONS:

None.

4.3 ACTION ITEMS:

4.3a. [18-122](#) Funding for North Gateway Urban Renewal Area Grant Program.

Ward(s): 5
Board Member(s): Ausec
Neighborhood(s): Northgate

Pulled by Board Member Andersen - See item 6.a.

5. INFORMATION REPORTS:

None.

6. SPECIAL ORDERS OF BUSINESS

[18-122](#) Funding for North Gateway Urban Renewal Area Grant Program.

Ward(s): 5
Board Member(s): Ausec
Neighborhood(s): Northgate

A motion was made by Board Member Andersen, seconded by Board Member Ausec to authorize the use of North Gateway URA funds to add $1,000,000 to the North Gateway Interior/Exterior Grant Program (Grant Program) for Fiscal Year 2017/2018.

Questions or Comments by: Board Members Andersen and Cook.

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

6:24 p.m.