

*555 Liberty St SE  
Salem, OR 97301*



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

**Monday, April 9, 2018**

**6:00 PM**

**Council Chambers**

**Urban Renewal Agency**

**1. OPENING EXERCISES:**

**Call to Order**

6:01 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

**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:**

**Appearance by:**  
Charles Weathers, 440 State, LLC, 1865 Church Street SE, Item 4.3c, File 18-156

**Questions or Comments by:** Chair Bennett.

**4. CONSENT CALENDAR:**

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

**Comments by:** Board Member McCoid.

**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.**    [18-166](#)            March 26, 2018 Draft Urban Renewal Agency Minutes

**Action: Approved.**

**4.2 RESOLUTIONS:**

**None.**

**4.3 ACTION ITEMS:**

- 4.3a.**    [18-136](#)            Second amendment to the Grant Agreement between the Urban  
Renewal Agency of the City of Salem and Salem LTC Properties, LLC

Ward(s): Ward 1  
Board Member(s): Kaser  
Neighborhood(s): CANDO

**Authorized the Executive Director to execute the attached Second  
Amendment to the Development Agreement between the Urban Renewal  
Agency of the City of Salem and Salem LTC Properties, LLC.**

- 4.3b.**    [18-137](#)            Increase funding for the FY 2017-18 West Salem Urban Renewal  
Area Redevelopment Grant Program

Ward(s): 1  
Board Member(s): Kaser  
Neighborhood(s): WSNA

**Authorized the use of West Salem Urban Renewal Area funds to add  
\$500,000 to the West Salem Urban Renewal Area Redevelopment Grant  
Program (WSURA Grant Program)?**

- 4.3c.**    [18-156](#)            Increased funding for the FY 2017-18 Riverfront Downtown Urban  
Renewal Area Loan Program.

Ward(s): Ward 1  
Board Member(s): Kaser  
Neighborhood(s): CANDO

**Authorized the transfer of Riverfront Downtown Urban Renewal Area  
(RDURA) Opportunity Funds to add \$294,000 to the Riverfront Downtown  
Loan Program.**

**4.3d.**     [18-158](#)

Funding For Offsite Police Facility Improvements

Ward(s): Ward 1

Board Member(s): Kaser

Neighborhood(s): CANDO

**Authorized the use of \$150,000 of Riverfront Downtown Urban Renewal Area funds to fund offsite police facility improvements within the Riverfront Downtown Urban Renewal Area.**

**5. INFORMATION REPORTS:**

**5.a.**     [18-126](#)

Purchases approved administratively - February 1, 2018 through February 28, 2018.

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**

6:05 p.m.