

*555 Liberty St SE
Salem, OR 97301*



Final Action Agenda - Minutes - Draft

Monday, June 11, 2018

6:00 PM

Council Chambers

Urban Renewal Agency

1. OPENING EXERCISES:

Call to Order

6:03 p.m.

Roll Call

Present: 7 - Board Member McCoid, Board Member Andersen, Board Member Nanke, Board Member Lewis, Board Member Ausec, Board Member Cook, and Board Member Hoy

Absent: 2 - Chairperson Bennett, and Board Member Kaser

**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 Nanke, seconded by Board Member Hoy to approve the consent calendar.

Comments by: Board Member Nanke.

The motion carried by the following vote:

Aye: 7 - McCoid, Andersen, Nanke, Lewis, Ausec, Cook, and Hoy

Nay: 0

Absent: 2 - Bennett, and Kaser

Abstain: 0

4.1 MINUTES:

4.1a. [18-263](#) May 29, 2018 Draft Urban Renewal Agency Minutes

Action: Approved.

4.2 RESOLUTIONS:

- 4.2a. [18-233](#) Amending the Agency's Public Contracting Rules.

Ward(s): All Wards

Board Member(s): All Board Members

Neighborhood(s): All Neighborhoods

Adopted Resolution No. 18-9 URA amending the Urban Renewal Agency Public Contracting Rules, and rescinding Resolution No. 0504 URA.

Note: The staff report for file 18-233 refers to an incorrectly assigned resolution number (Resolution No.18-6 URA), and the correct resolution number is 18-9 URA.

4.3 ACTION ITEMS:

None.

5. INFORMATION REPORTS:

None.

6. SPECIAL ORDERS OF BUSINESS

None.

7. PUBLIC HEARINGS:

- 7.a. [18-261](#) Public hearing on the FY 2019 Salem Urban Renewal Agency Budget.

Ward(s): All Wards

Board Member(s): All Members

Neighborhood(s): All Neighborhoods

The Urban Renewal Agency Board held a public hearing on the FY 2019 Budget Committee recommended budget.

Staff Presentation by: Kelley Jacobs, Budget Officer for City of Salem and Urban Renewal Agency.

No persons or organizations testified.

A motion was made by Board Member Nanke, seconded by Board Member Andersen to direct staff to return on June 25, 2018, with a resolution to adopt the FY 2019 Urban Renewal Agency budget.

The motion carried by the following vote:

Aye: 7 - McCoid, Andersen, Nanke, Lewis, Ausec, Cook, and Hoy

Nay: 0

Absent: 2 - Bennett, and Kaser

Abstain: 0

8. ADJOURNMENT

6:07 p.m.