

*555 Liberty St SE  
Salem, OR 97301*



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

**Monday, July 23, 2018**

**6:00 PM**

**Council Chambers**

**Urban Renewal Agency**

**1. OPENING EXERCISES:**

**Call to Order**

6:35 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:**

**Appearance by:**

**Mark Knecht, 200 25th Street NE #110, Funding on McGilchrist and Portland Road**

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

**4. CONSENT CALENDAR:**

**A motion was made by Board Member McCoid, seconded by Board Member Hoy to approve the consent calendar with pulls of 4.3a by Board Member Kaser and 4.3b by Board Member Andersen.**

**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.** [18-304](#) June 25, 2018 Draft URA Minutes

**Action: Approved.**

**4.2 RESOLUTIONS:**

**4.3 ACTION ITEMS:**

- 4.3a.**    [18-327](#)            Riverfront/Downtown Urban Renewal funds for the Salem Police Station.

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

**Pulled by Board Member Kaser - See item 6.a.**

- 4.3b.**    [18-328](#)            Salem Convention Center marketing addendum for Fiscal Year 2018-19.

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

**Pulled by Board Member Andersen - See item 6.b.**

- 4.3c.**    [18-332](#)            Funding for the feasibility study to determine the engineering preferred option and cost to improve the bridges over Mill Creek and the rail line along Kuebler Boulevard SE.

Ward(s): Ward 3  
Board Member(s): Nanke  
Neighborhood(s): SEMCA

**Authorized the use of \$40,000 of currently unallocated funds from the Mill Creek Industrial Park Urban Renewal Area to fund a feasibility study evaluating engineering options and costs to improve the bridges over Mill Creek and the rail line along Kuebler Boulevard SE to accommodate future vehicle and truck traffic in the area.**

**5. INFORMATION REPORTS:**

**6. SPECIAL ORDERS OF BUSINESS**

**6.a.**     [18-327](#)

Riverfront/Downtown Urban Renewal funds for the Salem Police Station.

Ward(s): Ward 1

Board Member(s): Kaser

Neighborhood(s): CANDO

**A motion was made by Board Member Kaser, seconded by Board Member Nanke to authorize the use of \$2,085,000 in currently unallocated Riverfront-Downtown Urban Renewal Funds for the Salem Police Station.**

**Questions or Comments by: Board Members Kaser, Hoy, Cook, Andersen, McCoid, Lewis 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

**6.b.**     [18-328](#)

Salem Convention Center marketing addendum for Fiscal Year 2018-19.

Ward(s): Ward 1

Board Member(s): Kaser

Neighborhood(s): CANDO

**A motion was made by Board Member Andersen, seconded by Board Member Cook to authorize the Executive Director to execute the attached Amendment and Addendum to the Management Agreement for the Salem Convention Center that provides Transient Occupancy Tax revenues of \$294,210 for Salem Convention Center marketing in FY 2018-19.**

**Questions or Comments by: Board Member Andersen 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

**7. PUBLIC HEARINGS:**

**None.**

**8. ADJOURNMENT**

**7:14 p.m.**