

*555 Liberty St SE  
Salem, OR 97301*



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

**Monday, August 13, 2018**

**6:00 PM**

**Council Chambers**

**Urban Renewal Agency**

**1. OPENING EXERCISES:**

**Call to Order**

6:07 p.m.

**Roll Call**

**Present:** 8 - Chairperson Bennett, Board Member McCoid, Board Member Andersen, Board Member Nanke, Board Member Lewis, Board Member Kaser, Board Member Cook, and Board Member Hoy

**Absent:** 1 - Board Member Ausec

**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:**

None.

**4. CONSENT CALENDAR:**

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

**Comments by: Board Member McCoid.**

**The motion carried by the following vote:**

**Aye:** 8 - Bennett, McCoid, Andersen, Nanke, Lewis, Kaser, Cook, and Hoy

**Nay:** 0

**Absent:** 1 - Ausec

**Abstain:** 0

**4.1 MINUTES:**

**4.1a.**    [18-368](#)            July 23, 2018 Draft Urban Renewal Agency Minutes

**Action: Approved.**

**4.2 RESOLUTIONS:**

**None.**

**4.3 ACTION ITEMS:**

**4.3a.**    [18-361](#)            Exception to the North Gateway Urban Renewal Area Grant Program  
for Ochoa's Queseria

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

**Authorized the use of \$150,000 in committed North Gateway URA grant  
funds for Ochoa Queseria's purchase of approximately 1.3 acres at 3350  
Portland Road NE.**

**5. INFORMATION REPORTS:**

**None.**

**6. SPECIAL ORDERS OF BUSINESS**

**None.**

**7. PUBLIC HEARINGS:**

**None.**

**8. ADJOURNMENT**

**6:08 p.m.**