

*555 Liberty St SE
Salem, OR 97301*



Final Action Agenda - Minutes - Draft

Monday, August 27, 2018

6:00 PM

Council Chambers

Urban Renewal Agency

1. OPENING EXERCISES:

Call to Order

6:04 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 made by Board Member McCoid, seconded by Board Member Hoy to approve the consent calendar with the pull of agenda item 4.3.a by Board Member Kaser.

Comments by: None.

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. August 13, 2018 Draft Urban Renewal Agency Minutes

Attachments: [8-13-18 Draft URA Minutes](#)

Action: Approved.

4.2 RESOLUTIONS:

None.

4.3 ACTION ITEMS:

- 4.3a.** Purchase and Sale Agreement for acquisition of real property with Union Gospel Mission of Salem, Oregon

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

Attachments: [Option Agreement](#)
[Proposed Agreement](#)

Pulled by Board Member Kaser, see agenda item 6.a.

- 4.3b.** Funding for purchase of property located at 4075 and 4107 Fisher Road NE

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

Attachments: [Site Map](#)

Authorized the temporary use of \$435,000 of North Gateway Urban Renewal Area funds to increase funding authority for the purchase of properties located at 4075 and 4107 Fisher Road NE.

- 4.3c.** Lease with Capitol Auto Group for property located at 2640 Portland Road NE

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

Attachments: [Purchase and Sale Agreement](#)
[Lease](#)
[Proposed Sublease](#)

Authorized the Executive Director to execute the attached lease with Capitol Auto Group for property located at 2640 Portland Road NE.

5. INFORMATION REPORTS:

- 5.a.** Resolution 18-11 URA, Amending URA Rules for Order of Business at URA meetings.

Ward(s): All Wards
Board Member(s): All Members

Neighborhood(s): All Neighborhoods

Attachments: [18-11 URA Resolution](#)

This informational report was received and filed.

6. SPECIAL ORDERS OF BUSINESS

None.

6.a Purchase and Sale Agreement for acquisition of real property with
Union Gospel Mission of Salem, Oregon

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

Attachments: [Option Agreement](#)
[Proposed Agreement](#)

A motion was made by Board Member Kaser, seconded by Board Member Hoy to authorize the Executive Director to execute the attached Purchase and Sale agreement with Union Gospel Mission of Salem, Oregon for the acquisition of real property.

Comments by: Board Member Kaser

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

6:09 p.m.