

*555 Liberty St SE
Salem, OR 97301*



Final Action Agenda - Minutes - Draft

Monday, September 10, 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

2.a. [18-369](#) Downtown Advisory Board Annual Communication

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

Information only.

Questions or Comments by: Board Member Hoy and Chair Bennett.

3. PUBLIC COMMENT:

None.

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. [18-422](#) August 27, 2018 Draft URA Minutes

Action: Approved.

4.2 RESOLUTIONS:

4.2a. [18-409](#) 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

Adopted Resolution 18-11 URA to change the order of business at URA meetings.

4.3 ACTION ITEMS:

4.3a. [18-352](#) Increase maximum indebtedness for the North Gateway Urban Renewal Area

Ward(s): 5

Board Member(s): Ausec

Neighborhood(s): Northgate

Directed staff to begin the process of increasing the maximum indebtedness for the North Gateway Urban Renewal Area.

Questions or Comments by Board Member Andersen and Chair Bennett.

5. INFORMATION REPORTS:

5.a. [18-373](#) Purchases approved administratively - July 1, 2018 through July 31, 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

6:10 p.m.