

*555 Liberty St SE
Salem, OR 97301*



Final Action Agenda - Minutes - Draft

Monday, September 24, 2018

6:00 PM

Council Chambers

Urban Renewal Agency

1. OPENING EXERCISES:

Call to Order

6:23 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. PUBLIC COMMENT

None.

3. CONSENT CALENDAR:

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

Comments by: Board Member McCoid 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

3.1 MINUTES:

3.1a. [18-437](#) September 10, 2018 Draft Urban Renewal Agency Minutes

Action: Approved.

3.2 RESOLUTIONS:

None.

3.3 ACTION ITEMS:

3.3a. [18-451](#)

Amendment to real estate purchase option agreement with John Saffron, Argo Investment Corporation, Nancy Hasman, Diane Warshall, and Richard Gassner.

Ward(s): 1

Board Member(s): Kaser

Neighborhood(s): CANDO

Authorized the Executive Director to execute the attached amendment to the real estate purchase option agreement with John Saffron, Argo Investment Corporation, Nancy Hasman, Diane Warshall, and Richard Gassner.

4. PUBLIC HEARINGS:

None.

5. SPECIAL ORDERS OF BUSINESS

None.

6. INFORMATION REPORTS:

None.

Meeting adjourned at 6:26 p.m.