

*555 Liberty St SE
Salem, OR 97301*



Final Action Agenda - Minutes - Draft

Monday, October 8, 2018

6:00 PM

Council Chambers

Urban Renewal Agency

1. OPENING EXERCISES:

Call to Order

10:51 p.m.

Roll Call

Present: 7 - Chairperson Bennett, Board Member McCoid, Board Member Nanke, Board Member Lewis, Board Member Kaser, Board Member Cook, and Board Member Hoy

Absent: 2 - Board Member Andersen, and Board Member Ausec

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.

The motion carried by the following vote:

Aye: 7 - Bennett, McCoid, Nanke, Lewis, Kaser, Cook, and Hoy

Nay: 0

Absent: 2 - Andersen, and Ausec

Abstain: 0

3.1 MINUTES:

3.1a. [18-458](#) September 24, 2018 Draft Urban Renewal Agency Minutes

Action: Approved.

3.2 RESOLUTIONS:

None.

3.3 ACTION ITEMS:

3.3a. [18-51](#)

North Gateway Urban Renewal Area Grant Program

Ward(s): 5

Board Member(s): Ausec

Neighborhood(s): Northgate

Authorized the use of North Gateway Urban Renewal funds to add \$1,000,000 to the North Gateway Interior/Exterior Grant Program (Grant Program).

3.3b. [18-461](#)

Recommendations for appointments to the West Salem
Redevelopment Advisory Board

Ward(s): All Wards

Board Member(s): All Board Members

Neighborhood(s): All Neighborhoods

**Appointed the following persons to the West Salem Redevelopment
Advisory Board (WSRAB):**

**Herbert E. Shaw was appointed to a partial term expiring on June 30, 2019;
Brandon Fahlman was appointed to a term #1 expiring on June 30, 2021.**

4. PUBLIC HEARINGS:

None.

5. SPECIAL ORDERS OF BUSINESS

None.

6. INFORMATION REPORTS:

6.a. [18-423](#)

Purchases approved administratively - August 1, 2018 through
August 31, 2018.

Ward(s): All Wards

Board Member(s): All Board Members

Neighborhood(s): All Neighborhoods

This Informational Report was received and filed.

The meeting adjourned at 10:52 p.m.