

*555 Liberty St SE
Salem, OR 97301*



Final Action Agenda - Minutes - Draft

Monday, November 26, 2018

6:00 PM

Council Chambers

Urban Renewal Agency

1. OPENING EXERCISES:

Call to Order

6:05 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.

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. [18-528](#) November 13, 2018 Draft Urban Renewal Agency Minutes

Action: Approved.

3.2 RESOLUTIONS:

3.2a. [18-521](#)

Proposed Amendments to the Riverfront-Downtown Urban Renewal Plan

Ward(s): Ward 1

Board Member(s): Board Member - Kaser

Neighborhood(s): CANDO

Adopted Resolution No. 18-12 URA approving amendments to the Riverfront-Downtown Urban Renewal Plan (URA Plan) to update the title of the Conference Center to the Convention Center, Sections 400; and 1100 to:

(1) Add two new URA Objectives to Section 400;

(2) Amend Project 1102 Description to include future expansion of the Salem Convention Center;

(3) Add new URA Project 1110 to Address Homelessness and Support of the Salem Strategic Plan;

(4) Add new URA Project 1111 for Public Facilities; and

(5) Add new URA Project 1112 for Food and Beverage Related Development.

3.3 ACTION ITEMS:

3.3a. [18-517](#)

Funding For Design of McGilchrist Street Improvements

Ward(s): 2

Councilor(s): Andersen

Neighborhood(s): SESNA

Authorized the use of \$110,000 of currently unallocated McGilchrist Urban Renewal Area funds to fund completion of the preliminary design of McGilchrist Street improvements.

4. PUBLIC HEARINGS:

None.

5. SPECIAL ORDERS OF BUSINESS

None.

6. INFORMATION REPORTS:

The meeting adjourned at 6:07 p.m.