

*555 Liberty St SE
Salem, OR 97301*



Final Action Agenda - Minutes - Draft

Monday, January 14, 2019

6:00 PM

****The Urban Renewal Agency meeting will begin immediately
following the City Council meeting**
Council Chambers**

Urban Renewal Agency

1. OPENING EXERCISES:

Call to Order

7:03 p.m.

Roll Call

Present: 9 - Chairperson Bennett, Board Member Andersen, Board Member Nanke, Board Member Lewis, Board Member Kaser, Board Member Ausec, Board Member Cook, Board Member Hoy, and Board Member Leung

**1.1 APPROVAL OF ADDITIONS AND DELETIONS TO THE
AGENDA**

None.

2. PUBLIC COMMENT

Appearances by:
Genevieve Sheridan, Executive Director of MERIT, 870 Shipping Street NE,
Item 3.3b, file 19-14

3. CONSENT CALENDAR:

A motion was made by Board Member Hoy, seconded by Board Member Cook to approve the consent calendar.

Comments by: Board Member Hoy, City Manager Powers and Chair Bennett.

3.1 MINUTES:

3.1a. [19-18](#) December 10, 2018 Draft Urban Renewal Agency Minutes

Action: Approved

Aye: 9 - Bennett, Andersen, Nanke, Lewis, Kaser, Ausec, Cook, Hoy, and Leung

Nay: 0

Abstain: 0

3.2 RESOLUTIONS:

None.

3.3 ACTION ITEMS:

3.3a. [19-8](#)

Appointment/Reappointments to the Downtown Advisory Board and North Gateway Redevelopment Advisory Board.

Ward(s): All Wards

Board Member(s): All Board Members

Neighborhood(s): All Neighborhoods

Downtown Advisory Board: Reappointed Vincenzo Meduri to a term #1 expiring on December 31, 2021; Reappointed Aaron Terpening to a term #2 expiring on December 31, 2021; Appointed Ed Whipple to a term #1 expiring December 31, 2021.

North Gateway Redevelopment Advisory Board (NGRAB): Reappointed Barb Hacke Resch to a term #2 expiring on December 31, 2021.

Aye: 9 - Bennett, Andersen, Nanke, Lewis, Kaser, Ausec, Cook, Hoy, and Leung

Nay: 0

Abstain: 0

3.3b. [19-14](#)

Lease of property at 2640 Portland Road NE to Microenterprise Resources, Initiatives & Training (dba MERIT)

Ward(s): 5

Board Member(s): Ausec

Neighborhood(s): Northgate

Authorized the Executive Director to execute the attached lease for real property with MERIT.

Aye: 9 - Bennett, Andersen, Nanke, Lewis, Kaser, Ausec, Cook, Hoy, and Leung

Nay: 0

Abstain: 0

A motion was made by Board Member Andersen, seconded by Board Member Cook to authorize the City Manager to execute a longer term lease with Microenterprise Resources, Initiatives & Training (MERIT).

The motion carried by the following vote:

Aye: 9 - Bennett, Andersen, Nanke, Lewis, Kaser, Ausec, Cook, Hoy, and Leung

Nay: 0

Abstain: 0

4. PUBLIC HEARINGS:

None.

5. SPECIAL ORDERS OF BUSINESS

None.

6. INFORMATION REPORTS:

None.