

*555 Liberty St SE
Salem, OR 97301*



Final Action Agenda - Minutes - Draft

Monday, January 28, 2019

6:30 PM

****Meeting Start time is 6:30 pm****

Council Chambers

Urban Renewal Agency

1. OPENING EXERCISES:

Call to Order

6:45 p.m.

Roll Call

Present: 8 - Chairperson Bennett, Board Member Andersen, Board Member Nanke, Board Member Lewis, Board Member Kaser, Board Member Cook, Board Member Hoy, and Board Member Leung

Absent: 1 - 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 Hoy, seconded by Board Member Cook to approve the consent calendar.

Comments by: Board Members Hoy, Andersen, Chair Bennett, Renee Frazier, Financial Services Supervisor, Urban Development, and Samantha Naluai, Management Analyst, Finance Department.

The motion carried by the following vote:

Aye: 8 - Bennett, Andersen, Nanke, Lewis, Kaser, Cook, Hoy, and Leung

Nay: 0

Absent: 1 - Ausec

Abstain: 0

3.1 MINUTES:

3.1a. [19-57](#) January 14, 2019 Draft Urban Renewal Agency Minutes

Action: Approved.

3.2 RESOLUTIONS:

3.2a. [19-28](#)

Authorizing the Short-Term Borrowing for the McGilchrist Urban Renewal Area.

Ward(s): All Wards

Board Member(s): All Members

Neighborhood(s): All Neighborhoods

Service Area(s): Strong and Diverse Economy; Safe, Reliable and Efficient Infrastructure; Good Governance

Adopted Resolution No. 19-7 URA authorizing the issuance of a short-term bond in an amount not to exceed \$900,000 to pay for the costs of urban renewal projects in the McGilchrist Urban Renewal Area.

3.2b. [19-29](#)

Authorizing the Short-Term Borrowing for the Mill Creek Industrial Park Urban Renewal Area.

Ward(s): All Wards

Board Member(s): All Members

Neighborhood(s): All Neighborhoods

Service Area(s): Strong and Diverse Economy; Safe, Reliable and Efficient Infrastructure; Good Governance

Adopted Resolution No. 19-8 URA authorizing the issuance of a short-term bond in an amount not to exceed \$900,000 to pay for the costs of urban renewal projects in the Mill Creek Industrial Park Urban Renewal Area.

3.2c. [19-30](#)

Authorizing the Short-Term Borrowing for the North Gateway Urban Renewal Area.

Ward(s): All Wards

Board Member(s): All Members

Neighborhood(s): All Neighborhoods

Service Area(s): Strong and Diverse Economy; Safe, Reliable and Efficient Infrastructure; Good Governance

Adopted Resolution No. 19-9 URA authorizing the issuance of a short-term bond in an amount not to exceed \$3,500,000 to pay for the costs of urban renewal projects in the North Gateway Urban Renewal Area.

3.2d. [19-31](#)

Authorizing the Short-Term Borrowing for the Riverfront Downtown Urban Renewal Area.

Ward(s): All Wards

Board Member(s): All Members

Neighborhood(s): All Neighborhoods

Service Area(s): Strong and Diverse Economy; Safe, Reliable and Efficient Infrastructure; Good Governance

Adopted Resolution No. 19-10 URA authorizing the issuance of a short-term bond in an amount not to exceed \$7,000,000 to pay for the costs of urban renewal projects in the Riverfront Downtown Urban Renewal Area.

3.2e. [19-32](#)

Authorizing the Short-Term Borrowing for the South Waterfront Urban Renewal Area.

Ward(s): All Wards

Board Member(s): All Members

Neighborhood(s): All Neighborhoods

Service Area(s): Strong and Diverse Economy; Safe, Reliable and Efficient Infrastructure; Good Governance

Adopted Resolution No. 19-11 URA authorizing the issuance of a short-term bond in an amount not to exceed \$750,000 to pay for the costs of urban renewal projects in the South Waterfront Urban Renewal Area.

3.2f. [19-33](#)

Authorizing the Short-Term Borrowing for the West Salem Urban Renewal Area.

Ward(s): All Wards

Board Member(s): All Members

Neighborhood(s): All Neighborhoods

Result Area(s): Strong and Diverse Economy; Safe, Reliable and Efficient Infrastructure; Good Governance

Adopted Resolution No. 19-12 URA authorizing the issuance of a short-term bond in an amount not to exceed \$3,500,000 to pay for the costs of urban renewal projects in the West Salem Urban Renewal Area.

3.3 ACTION ITEMS:

3.3a. [19-46](#)

Fiscal Year 2017-18 Urban Renewal Agency Financial Report

Ward(s): All Wards

Councilor(s): All Board Members

Neighborhood(s): All Neighborhoods

Approved the Urban Renewal Agency Financial Report for FY 2017-18.

4. PUBLIC HEARINGS:

None.

5. SPECIAL ORDERS OF BUSINESS

None.

6. INFORMATION REPORTS:

6.a. [19-42](#)

Purchases approved administratively - December 1, 2018 through
December 31, 2018

Ward(s): All Wards

Board Member(s): All Board Members

Neighborhood(s): All Neighborhoods

Result Area(s): Good Governance

This Informational Report was received and filed.

Meeting adjourned at 6:50 p.m.