

*555 Liberty St SE
Salem, OR 97301*



Final Action Agenda - Minutes - Draft

Monday, February 25, 2019

6:00 PM

Council Chambers

Urban Renewal Agency

1. OPENING EXERCISES:

Call to Order

6:08 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

None.

3. CONSENT CALENDAR:

A motion was made by Board Member Hoy, seconded by Board Member Nanke to approve the consent calendar with the pulls of items 3.3a and 3.3b by Board Member Andersen.

Comments by: Board Member Hoy.

The motion carried by the following vote:

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

Nay: 0

Abstain: 0

3.1 MINUTES:

3.1a. [19-77](#) January 28, 2019 Draft Urban Renewal Agency Minutes

Action: Approved.

3.2 RESOLUTIONS:

None.

3.3 ACTION ITEMS:

- 3.3a.** [18-573](#) Riverfront-Downtown Urban Renewal Area (RDURA) Strategic
Project Grant Program

Ward(s): 1
Board Member(s): Kaser
Neighborhood(s): CANDO
Result Area(s): Welcoming and Livable Community.

Pulled by Board Member Andersen - See item 5.a.

- 3.3b.** [19-84](#) Funding authorization and grant amendment for final construction
payment on the Peter Courtney Minto Island Bicycle and Pedestrian
Bridge

Ward(s): Ward 1
Board Member(s): Kaser
Neighborhood(s): CANDO
Result Area(s): Safe, Reliable and Efficient Infrastructure

Pulled by Board Member Andersen - See item 5.b.

- 3.3c.** [19-89](#) Third Amendment to the Development Agreement between the
Urban Renewal Agency of the City of Salem and Salem LTC
Properties, LLC.

Ward(s): 1
Board Member(s): Kaser
Neighborhood(s): CANDO
Result Area(s): Strong and Diverse Economy

**Authorized the Executive Director to execute the attached Third
Amendment to the Development Agreement between the Urban Renewal
Agency of the City of Salem and Salem LTC Properties, LLC.**

4. PUBLIC HEARINGS:

None.

5. SPECIAL ORDERS OF BUSINESS

5.a. [18-573](#)

Riverfront-Downtown Urban Renewal Area (RDURA) Strategic
Project Grant Program

Ward(s): 1

Board Member(s): Kaser

Neighborhood(s): CANDO

Result Area(s): Welcoming and Livable Community.

A motion was made by Board Member Andersen, seconded by Board Member Kaser to approve Guidelines for a RDURA Strategic Project Grant Program and allocate \$100,000 from the RDURA Capital Improvement Grant Program FY 2018-19 \$5.5M budget.

Comments by: Board Member Andersen and Kristin Retherford, Director of Urban Development.

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

Nay: 0

Abstain: 0

5.b. [19-84](#)

Funding authorization and grant amendment for final construction
payment on the Peter Courtney Minto Island Bicycle and Pedestrian
Bridge

Ward(s): Ward 1

Board Member(s): Kaser

Neighborhood(s): CANDO

Result Area(s): Safe, Reliable and Efficient Infrastructure

A motion was made by Board Member Andersen, seconded by Board Member Kaser to authorize the use of \$690,000 of Riverfront-Downtown Urban Renewal Area funds for the final construction payment on the Peter Courtney Minto Island Bicycle and Pedestrian Bridge; and approve the attached grant amendment to provide \$690,000 of Riverfront-Downtown Urban Renewal Area funding to the City of Salem for the final construction payment on the Bridge.

Comments by: Board Members Andersen and Lewis, Kristin Retherford, Director of Urban Development, Peter Fernandez, Director of Public Works, and Chair Bennett.

6. INFORMATION REPORTS:

None.

Meeting adjourned at 6:15 p.m.