

*555 Liberty St SE
Salem, OR 97301*



Final Action Agenda - Minutes - Draft

Tuesday, May 28, 2019

6:00 PM

Council Chambers

Urban Renewal Agency

1. OPENING EXERCISES:

Call to Order

6:08 p.m.

Roll Call

Board Member Nanke served as Chair Pro Tem, and Glenn Baly served as Guest Board Member for Board Member Leung.

Present: 5 - Board Member Andersen, Board Member Nanke, Board Member Lewis, Board Member Ausec, and Board Member Cook

Absent: 4 - Chairperson Bennett, Board Member Kaser, Board Member Hoy, and Board Member Leung

1.1 APPROVAL OF ADDITIONS AND DELETIONS TO THE AGENDA

A motion was made by Board Member Ausec, seconded by Board Member Cook to approve the addition to the agenda, a revised staff report for item 3.3c.

Comments by Board Member Lewis.

The motion carried by the following vote:

Aye: 5 - Andersen, Nanke, Lewis, Ausec, and Cook

Nay: 0

Absent: 4 - Bennett, Kaser, Hoy, and Leung

Abstain: 0

2. PUBLIC COMMENT

None.

3. CONSENT CALENDAR:

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

Comments by: Board Members Lewis and Andersen.

The motion carried by the following vote:

Aye: 5 - Andersen, Nanke, Lewis, Ausec, and Cook

Nay: 0

Absent: 4 - Bennett, Kaser, Hoy, and Leung

Abstain: 0

3.1 MINUTES:

3.1a. [19-179](#) April 22, 2019 Draft URA Minutes

Action: Approved.

3.2 RESOLUTIONS:

None.

3.3 ACTION ITEMS:

3.3a. [19-201](#) Retail lease for Agency-owned property at 279 Chemeketa Street NE

Ward(s): 1

Board Member(s): Kaser

Neighborhood(s): CANDO

Result Area(s): Good Governance; Strong and Diverse Economy;
Welcoming and Livable Community.

Authorized the Executive Director to execute the attached lease with Kiki B's O'Hana Salon for retail space located at 279 Chemeketa Street NE.

3.3b. [19-218](#) Increased funding for FY 2018-19 Riverfront-Downtown Urban
Renewal Area (RDURA) Strategic Project Grant Program

Ward(s): Ward 1

Board Member(s): Kaser

Neighborhood(s): CANDO

Result Area(s): Welcoming and Livable Community.

**Approved allocation of \$75,000 of RDURA Capital Improvement Program
Grant Funds to the Strategic Project Grant Program.**

3.3c. [19-222](#)

REPORT REVISED to correct Ward number and Councilor information.

Airport Site Readiness in Fairview Industrial Park Urban Renewal Area

Ward(s): 2

Board Member(s): Andersen

Neighborhood(s): SEMCA

Result Area(s): Strong and Diverse Economy

Authorized the use of \$115,000 of unallocated Fairview Industrial Park Urban Renewal Area funds for site readiness work at the Salem Municipal Airport.

4. PUBLIC HEARINGS:

None.

5. SPECIAL ORDERS OF BUSINESS

None.

6. INFORMATION REPORTS:

6.a. [19-235](#)

Purchases approved administratively - April 1, 2019 through April 30, 2019.

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.

The meeting adjourned at 6:11 p.m.