

*555 Liberty St SE
Salem, OR 97301*



Final Action Agenda - Minutes - Draft

Monday, June 10, 2019

6:00 PM

Council Chambers

Urban Renewal Agency

1. OPENING EXERCISES:

Call to Order

6:01 p.m.

Roll Call

Board Member Ausec arrived immediately after roll call was taken.

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

Pledge of Allegiance

Led by Chair Bennett.

**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 Kaser to approve the consent calendar.

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. [19-217](#) May 28, 2019 Draft Urban Renewal Agency Minutes

Action: Approved.

3.2 RESOLUTIONS:

None.

3.3 ACTION ITEMS:

None.

4. PUBLIC HEARINGS:

- 4.a. [19-247](#) Public hearing on the FY 2020 Salem Urban Renewal Agency budget.

Ward(s): All Wards

Board Member(s): All Board Members

Neighborhood(s): All Neighborhoods

Result Area(s): Good Governance; Natural Environmental

Stewardship; Safe Community; Safe, Reliable and Efficient

Infrastructure; Strong and Diverse Economy; Welcoming and Livable
Community.

**City Manager Powers introduced the city's new Chief Financial Officer,
Robert Barron, who gave the staff presentation.**

Persons Testifying: None.

Organizations Testifying: None.

**Questions or Comments by: Board Member Andersen, Kristin Rethorford,
Urban Development Director, Renee Frazier, Program Manager, Urban
Development.**

**A motion was made by Board Member Hoy, seconded by Board Member
Cook to hold a public hearing on the Budget Committee recommended FY
2020 budget and direct staff to return on June 24, 2019, with a resolution
to adopt the FY 2020 Urban Renewal Agency budget.**

Comments by: Board Member Andersen.

The motion carried by the following vote:

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

Nay: 0

Abstain: 0

5. SPECIAL ORDERS OF BUSINESS

None.

6. INFORMATION REPORTS:

None.

The meeting adjourned at 6:08 p.m.