

*555 Liberty St SE
Salem, OR 97301*



Final Action Agenda - Minutes - Draft

Monday, June 24, 2019

6:00 PM

Council Chambers

Urban Renewal Agency

1. OPENING EXERCISES:

Call to Order

6:07 p.m.

Roll Call

Vanessa Nordyke served as Guest Councilor for Board Member Cook.

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

Absent: 1 - Board Member Cook

1.1 APPROVAL OF ADDITIONS AND DELETIONS TO THE AGENDA

None.

2. PUBLIC COMMENT

Appearances by:

Dick Withnell, Co-Chair, Union Gospel Mission, 2650 Commercial St. SE, Item 3.3a, File 19-280

Candi Sue Hughes, Chairman of the Board, Union Gospel Mission, 7901 Suver Road, Item 3.3a, File 19-280

Dan Clem, Director, Union Gospel Mission, 745 Coral NE, Item 3.3a, File 19-280

Also during public comment, Chair Bennett recognized Vanessa Nordyke for serving as Guest Councilor.

3. CONSENT CALENDAR:

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

Comments by Board Member Hoy.

The motion carried by the following vote:

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

Nay: 0

Absent: 1 - Cook

Abstain: 0

3.1 MINUTES:

3.1a. [19-198](#) June 10, 2019 Draft Urban Renewal Agency Minutes

Action: Approved.

3.2 RESOLUTIONS:

3.2a. [19-298](#) FY 2020 Urban Renewal Agency of the City of Salem 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.

**Approved Resolution No. 19-3 URA, adopting the FY 2020 Urban Renewal
Agency of the City of Salem budget.**

3.3 ACTION ITEMS:

3.3a. [19-280](#) Riverfront-Downtown Urban Renewal Grant Program.

Ward(s): 1

Board Member(s): Kaser

Neighborhood(s): CANDO

Result Area(s): Strong and Diverse Economy

**Approved Capital Improvement Grant Program exceptions for maximum
grant amount and eligibility restrictions to allow a grant to the Union
Gospel Mission to construct a Men's Mission facility.**

4. PUBLIC HEARINGS:

None.

5. SPECIAL ORDERS OF BUSINESS

None.

6. INFORMATION REPORTS:

6.a. [19-267](#)

Purchases approved administratively - May 1, 2019 through May 31, 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.

Questions or Comments by Board Member Andersen, Chair Bennett, and Kristin Retherford, Urban Renewal Agency Director.

Additional Comments by Chad Busto, no address provided.

The meeting adjourned at 6:17 p.m.