

*555 Liberty St SE
Salem, OR 97301*



Final Action Agenda - Minutes - Draft

Monday, August 12, 2019

6:00 PM

Council Chambers

Urban Renewal Agency

1. OPENING EXERCISES:

Call to Order

6:08 p.m.

Roll Call

Nancy MacMorris-Adix 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

Cathy Reines, President, KOZ Development, 260 State Street , Item 3.3a, File 19-343

Linda Nishioka, 735 Tillman Avenue SE, Item 3.3a, File 19-343

Questions or Comments by: Board Member Andersen.

3. CONSENT CALENDAR:

A motion was made by Board Member Hoy, seconded by Board Member Kaser to approve the consent calendar with the pull of 3.3a by Board Member Andersen.

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. [19-357](#)

July 8, 2019 Draft Urban Renewal Agency Minutes

Action: Approved.

3.2 RESOLUTIONS:

None.

3.3 ACTION ITEMS:

- 3.3a. [19-343](#) Riverfront-Downtown Urban Renewal Grant Program Exception for KOZ on State Street LLC

Ward(s): Ward 1

Board Member(s): Kaser

Neighborhood(s): CANDO

Result Area(s): Strong and Diverse Economy

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

4. PUBLIC HEARINGS:

None.

5. SPECIAL ORDERS OF BUSINESS

- 5.a. [19-343](#) Riverfront-Downtown Urban Renewal Grant Program Exception for KOZ on State Street LLC

Ward(s): Ward 1

Board Member(s): Kaser

Neighborhood(s): CANDO

Result Area(s): Strong and Diverse Economy

A motion was made by Board Member Andersen, seconded by Board Member Hoy to approve an exception to the maximum grant amount for the RDURA Capital Improvement Grant Program for a mixed-use housing project to be developed by KOZ on State Street LLC on the southwest corner of State Street and Commercial Street.

Questions or Comments by Board Member Andersen and Chair Bennett.

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

6. INFORMATION REPORTS:

None.

The meeting adjourned at 6:14 p.m.