

*555 Liberty St SE
Salem, OR 97301*



Final Action Agenda - Minutes - Draft

Monday, September 9, 2019

6:00 PM

Council Chambers

Urban Renewal Agency

1. OPENING EXERCISES:

Call to Order

6:02 p.m.

Roll Call

Present: 7 - Chairperson Bennett, Board Member Andersen, Board Member Nanke, Board Member Kaser, Board Member Ausec, Board Member Cook, and Board Member Hoy

Absent: 2 - Board Member Lewis, 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 Ausec to approve the consent calendar.

The motion carried by the following vote:

Aye: 7 - Bennett, Andersen, Nanke, Kaser, Ausec, Cook, and Hoy

Nay: 0

Absent: 2 - Lewis, and Leung

Abstain: 0

3.1 MINUTES:

3.1a. August 12, 2019 Draft Urban Renewal Agency Minutes

Attachments: [8-12-19 Draft URA Minutes](#)

Action: Approved

3.2 RESOLUTIONS:

None.

3.3 ACTION ITEMS:

None.

4. PUBLIC HEARINGS:

None.

5. SPECIAL ORDERS OF BUSINESS

None.

6. INFORMATION REPORTS:

6.a. Purchases approved administratively - July 1, 2019 through July 31, 2019.

Ward(s): All Wards

Board Member(s): All Board Members

Neighborhood(s): All Neighborhoods

Result Area(s): Good Governance

Attachments: [Purchases approved administratively URA July 2019](#)

This information report was received and filed.