

*555 Liberty St SE  
Salem, OR 97301*



## **Final Action Agenda - Minutes - Draft**

**Monday, March 9, 2020**

**6:00 PM**

**Council Chambers**

**Urban Renewal Agency**

## **1. OPENING EXERCISES:**

### **Call to Order**

6:13 p.m.

### **Roll Call**

**Present:** 7 - Chairperson Bennett, Board Member Andersen, Board Member Nanke, Board Member Lewis, Board Member Kaser, Board Member Hoy, and Board Member Nordyke

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

Comments by Board Member Hoy.

The motion carried by the following vote:

**Aye:** 7 - Bennett, Andersen, Nanke, Lewis, Kaser, Hoy, and Nordyke

**Nay:** 0

**Absent:** 2 - Ausec, and Leung

**Abstain:** 0

### **3.1 MINUTES:**

**3.1a.** [20-98](#) February 24, 2020 Draft Urban Renewal Agency Minutes

**Action:** Approved.

### **3.2 RESOLUTIONS:**

**3.3 ACTION ITEMS:**

**3.3a.** [20-91](#)

Initiate creation of the Jory Apartments TIF District on the former Oregon State Hospital North Campus

Ward(s): Ward 2

Board Member(s): Andersen

Neighborhood(s): NEN, NESCA

Result Area(s): Welcoming and Livable Community

**Approved initiating the Jory Apartments TIF District by releasing the draft Plan and Report for public and taxing jurisdiction review.**

**Questions or Comments by Board Member Andersen.**

**4. PUBLIC HEARINGS:**

**None.**

**5. SPECIAL ORDERS OF BUSINESS**

**None.**

**6. INFORMATION REPORTS:**

**None.**

**The meeting adjourned at 6:15 p.m.**