

*555 Liberty St SE
Salem, OR 97301*



Final Action Agenda - Minutes - Draft

Monday, August 24, 2020

6:00 PM

Virtual Meeting

Urban Renewal Agency

1. OPENING EXERCISES:

Call to Order

6:19 p.m.

Roll Call

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

Absent: 1 - Board Member Kaser

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 Nordyke to approve the consent calendar.

The motion carried by the following vote:

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

Nay: 0

Absent: 1 - Kaser

Abstain: 0

3.1 MINUTES:

3.1a. July 27, 2020 Draft Urban Renewal Agency Minutes

Attachments: [7-27-20 Draft URA Minutes](#)

Action: Approved

3.2 RESOLUTIONS:

None.

3.3 ACTION ITEMS:

None.

4. PUBLIC HEARINGS:

Npne.

5. SPECIAL ORDERS OF BUSINESS

None.

6. INFORMATION REPORTS:

- 6.a.** Purchases approved administratively from June 1, 2020 through June 30, 2020.

Ward(s): All Wards

Board Member(s): All Board Members

Neighborhood(s): All Neighborhoods

Result Area(s): Good Governance

Attachments: [Purchases approved administratively URA June 2020](#)

This information report was received and filed.

The meeting adjourned at 6:21 p.m.