

*555 Liberty St SE  
Salem, OR 97301*



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

**Monday, December 14, 2020**

**6:00 PM**

**Virtual Meeting**

**Urban Renewal Agency**

**\*\*Due to the COVID-19 Pandemic, this meeting is being conducted virtually, with remote attendance by the governing body. No in-person attendance is possible. Interested persons may view the meeting online at CC:Media YouTube Channel or watch on Comcast Cable CC:Media Channel 21. Please submit comments on agenda items by 5:00 p.m., or earlier, on the day of the meeting at [cityrecorder@cityofsalem.net](mailto:cityrecorder@cityofsalem.net). Public comment and testimony may also be provided during the meeting via Zoom. Please pre-register between 8:00 a.m. and 2:00 p.m. on the day of the meeting at the following link: <https://www.cityofsalem.net/Pages/Public-Comment-at-Salem-City-Council-Meeting.aspx>**

## **1. OPENING EXERCISES:**

### **Call to Order**

**6:00 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

### **Pledge of Allegiance**

**Led by Board Member Lewis**

## **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 Lewis 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

**Abstain:** 0

## **3.1 MINUTES:**

**3.1a.** November 9, 2020 Draft Urban Renewal Agency Minutes

**Attachments:** [11-9-20 Draft URA Minutes.pdf](#)

**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 from September 1, 2020 through September 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 September 2020 URA](#)

**This information report was received and filed.**

**6.b.** Purchases approved administratively from October 1, 2020 through October 31, 2020.

Ward(s): All Wards

Board Member(s): All Board Members

Neighborhood(s): All Neighborhoods

Result Area(s): Good Governance

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

**This information report was received and filed.**

**Individuals needing special accommodations such as sign language, foreign language interpreters or equipment for the hearing impaired must request such services at least 48 hours prior to the meeting. To request accommodations or services, please call 503-588-6255 or 503-588-6003 (TTD/TTY 503-588-6439), or by e-mail at: [cityrecorder@cityofsalem.net](mailto:cityrecorder@cityofsalem.net) at least two business days in advance.**