

*555 Liberty St SE  
Salem, OR 97301*



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

**Monday, October 10, 2016**

**6:30 PM**

**Council Chambers**

**Urban Renewal Agency**

**1. OPENING EXERCISES:**

**Call to Order**

6:34 p.m.

**Roll Call**

**Present:** 9 - Chairperson Peterson, Vice Chair McCoid, Board Member Bennett, Board Member Andersen, Board Member Nanke, Board Member Dickey, Board Member Benjamin, Board Member Bednarz, and Board Member Lewis

**1.1 APPROVAL OF ADDITIONS AND DELETIONS TO THE  
AGENDA**

None.

**2. REPORTS OF BOARDS, COMMISSIONS, AND COMMITTEES**

None.

**3. PUBLIC COMMENT:**

None.

**4. CONSENT CALENDAR:**

**A motion was made by Board Member McCoid, seconded by Board Member Bednarz.**

**The motion carried by the following vote:**

**Aye:** 9 - Peterson, McCoid, Bennett, Andersen, Nanke, Dickey, Benjamin, Bednarz, and Lewis

**Nay:** 0

**Abstain:** 0

**4.1 MINUTES:**

**4.1a.** [16-226](#) September 12, 2016 URA Minutes

**4.2 RESOLUTIONS:**

None.

**4.3 ACTION ITEMS:**

None.

**5. INFORMATION REPORTS:**

None.

**6. SPECIAL ORDERS OF BUSINESS**

None.

**7. PUBLIC HEARINGS:**

None.

**8. NEW BUSINESS**

None.

**9. ADJOURNMENT**

6:38 p.m.