

*555 Liberty St SE  
Salem, OR 97301*



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

**Monday, June 27, 2016**

**6:30 PM**

**Special Meeting**

**Council Chambers**

**Urban Renewal Agency**

**1. OPENING EXERCISES:**

**Call to Order**

6:35 p.m.

**Roll Call**

**Present:** 7 - Chairperson Peterson, Vice Chair McCoid, Board Member Andersen, Board Member Nanke, Board Member Benjamin, Board Member Bednarz, and Board Member Lewis

**Absent:** 2 - Board Member Bennett, and Board Member Dickey

**Present:** Guest Board Member Cara Kaser for Board Member Bennett.

**1.1 APPROVAL OF SPECIAL MEETING AGENDA**

**The Special Meeting Agenda was approved by the following vote:**

**Aye:** 7 - Peterson, McCoid, Andersen, Nanke, Benjamin, Bednarz, and Lewis

**Nay:** 0

**Absent:** 2 - Bennett, and Dickey

**Abstain:** 0

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

**The additions and deletions to the agenda were approved by the following vote:**

**Aye:** 7 - Peterson, McCoid, Andersen, Nanke, Benjamin, Bednarz, and Lewis

**Nay:** 0

**Absent:** 2 - Bennett, and Dickey

**Abstain:** 0

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

**None.**

**3. PUBLIC COMMENT:**

**None.**

**4. CONSENT CALENDAR:**

**A motion was made to approve the Consent Agenda with the pull of 4.2a**

and 4.2b by Board Member Andersen. The motion carried by the following vote:

**Aye:** 7 - Peterson, McCoid, Andersen, Nanke, Benjamin, Bednarz, and Lewis

**Nay:** 0

**Absent:** 2 - Bennett, and Dickey

**Abstain:** 0

#### 4.1 MINUTES:

None.

#### 4.2 RESOLUTIONS:

- 4.2a.** Proposed Amendments to the North Gateway Urban Renewal Plan for Implementation of the Portland Road Corridor Action Plan

Ward(s): Ward 5

Board Member(s): Dickey

Neighborhood(s): Northgate

**Attachments:** [Proposed Amendments to the URA Plan](#)  
[Resolution No. 16-4 URA](#)

**Pulled by Board Member Andersen - see agenda item 6.a.**

- 4.2b.** North Gateway Urban Renewal Area Interior/Exterior Grant Policy Amendments

Ward(s): Ward 5

Board Member(s): Dickey

Neighborhood(s): Northgate

**Attachments:** [Recommended Amendments](#)  
[Resolution 16-03 URA](#)

**Pulled by Board Member Andersen - see agenda item 6.b.**

- 4.2c.** Adoption of the FY 2016-17 Urban Renewal Agency of the City of Salem Budget Resolution

Ward(s): All Wards

Board Member(s): All Board Members

Neighborhood(s): All Neighborhoods

**Attachments:** [Urban Renewal Agency of the City of Salem FY 2016-17 Agency Board Amendments Summary](#)  
[Urban Renewal Agency of the City of Salem FY 2015-16 Reappropriations for the FY 2016-17 Budget.pdf](#)  
[Resolution No. 16-5 URA](#)  
[Resolution No. 16-5 URA, Exhibit A](#)

**Adopted Resolution No. 16-5 URA, thereby adopting a FY 2016-17 budget of \$65,703,720 for the Urban Renewal Agency of the City of Salem, Oregon.**

## **4.3 ACTION ITEMS:**

**4.3a.** Funding For Portland Road Corridor Action Plan Projects

Ward(s): Ward 5  
Board Member(s): Dickey  
Neighborhood(s): Northgate, Highland

**Authorized the use of \$1,730,000 of North Gateway Urban Renewal Area funds to fund projects identified in the Portland Road Corridor Action plan, which was approved on March 28, 2016.**

## **5. INFORMATION REPORTS:**

None.

## **6. SPECIAL ORDERS OF BUSINESS**

None.

**6.a.** Proposed Amendments to the North Gateway Urban Renewal Plan for Implementation of the Portland Road Corridor Action Plan

Ward(s): Ward 5  
Board Member(s): Dickey  
Neighborhood(s): Northgate

**Attachments:** [Proposed Amendments to the URA Plan](#)  
[Resolution No. 16-4 URA](#)

**A motion was made by Board Member Andersen, seconded by Board Member Bednarz to adopt Resolution No. 16-4 URA initiating amendments to the North Gateway Urban Renewal Plan (URA Plan) Sections 402, 601C, 602, 603, and 1101 to:**

**(1) Add two new URA Plan two new objectives to Section 402;**

**(2) Amend Section 601 to modify the street improvements proposed for Portland Road in the URA Plan and add new projects and improvements recommended by the Portland Road Corridor Action Plan to the list of eligible activities for URA funding;**

**(3) Amend Section 602 to eliminate the listing of future acquisition properties by Tax Map and Parcel Number;**

**(4) Amend Section 603 to remove a reference to properties specified for acquisition; and**

**(5) Amend Section 1101 to specify that changes to the URA Plan objectives and eligible project improvements are Minor Changes.**

**Aye:** 7 - Peterson, McCoid, Andersen, Nanke, Benjamin, Bednarz, and Lewis

**Nay:** 0

**Absent:** 2 - Bennett, and Dickey

**Abstain:** 0

**6.b.**

North Gateway Urban Renewal Area Interior/Exterior Grant Policy Amendments

Ward(s): Ward 5

Board Member(s): Dickey

Neighborhood(s): Northgate

**Attachments:** [Recommended Amendments](#)  
[Resolution 16-03 URA](#)

**A motion was made by Board Member Andersen, seconded by Board Member Bednarz to adopt Resolution No. 16-3 URA approving revisions to the North Gateway Urban Renewal Interior/Exterior Grant Program (North Gateway Grant Program) Policies to:**

**(1) Increase the maximum grant award from \$25,000 for interior improvements and \$25,000 for exterior improvements to \$300,000 for all improvements;**

**(2) Expand the use of urban renewal funds to include multi-family housing and capital equipment; and**

**(3) Make changes aimed at more efficiently administering the program.**

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

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

**Aye:** 7 - Peterson, McCoid, Andersen, Nanke, Benjamin, Bednarz, and Lewis

**Nay:** 0

**Absent:** 2 - Bennett, and Dickey

**Abstain:** 0

**7. PUBLIC HEARINGS:**

None.

**8. NEW BUSINESS**

None.

**9. ADJOURNMENT**

6:47p.m.