

*555 Liberty St SE  
Salem, OR 97301*



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

**Monday, June 6, 2016**

**6:30 PM**

**Council Chambers**

**Urban Renewal Agency**

## 1. OPENING EXERCISES:

### Call to Order

6:51 p.m.

### Roll Call

**Present:** 8 - Chairperson Peterson, Vice Chair McCoid, Board Member Andersen, Board Member Nanke, Board Member Dickey, Board Member Benjamin, Board Member Bednarz, and Board Member Lewis

**Absent:** 1 - Board Member Bennett

**Present: Guest Board Member Joan Lloyd for Board Member Bennett.**

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

None.

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

None.

## 3. PUBLIC COMMENT:

Jeff Miller, 2308 Ptarmigan Street NW - Agenda item 4.3(a), File 16-051

Questions or Comments by: Councilor Lewis.

## 4. CONSENT CALENDAR:

A motion was made to approve the Consent Agenda.

Questions or Comments by: Councilors McCoid, and Andersen.

The motion carried by the following vote:

**Aye:** 8 - Peterson, McCoid, Andersen, Nanke, Dickey, Benjamin, Bednarz, and Lewis

**Nay:** 0

**Absent:** 1 - Bennett

**Abstain:** 0

### 4.1 MINUTES:

a. May 9, 2016

**Attachments:** [5-9-2016 URA Minutes](#)

**Action: Approved.**

- b. May 23, 2016

**Attachments:** [5-23-2016 URA Minutes](#)

**Action: Approved.**

## **4.2 RESOLUTIONS:**

**None.**

## **4.3 ACTION ITEMS:**

- a. Exceptions to the North Gateway Urban Renewal Area Grant Program Policies to fund a \$300,000 grant for redevelopment of the Northgate Center Building at 3850 Portland Road

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

**Attachments:** [Attachment 1 - Letter of Request for Grant Policy Exception with Exhibits, May 16, 2016](#)  
[Attachment 2 - North Gateway Urban Renewal Area Grant Program Policies](#)  
[Attachment 3 - Location Map](#)

**Approved two exceptions to the North Gateway Urban Renewal Area (NGURA) Grant Program Policies to: 1) increase the maximum grant amount from \$50,000 to \$300,000; and 2) reduce the percentage of match required for the grant from 50% to 33%, to support redevelopment of the Northgate Center building at 3850 Portland Road and authorize the use of \$300,000 in currently unallocated funds to fund the grant.**

## **5. INFORMATION REPORTS:**

**None.**

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

**None.**

## **7. PUBLIC HEARINGS:**

- a. Public Hearing on the FY 2016-17 Salem Urban Renewal Agency Budget.

Ward(s): All  
Board Member(s): All Board Members

Neighborhood(s): All Neighborhoods

**Attachments:** [Urban Renewal Agency Budget Committee Recommended FY 2016-17 Budget](#)

**Persons Testifying: None.**

**Support:**

**Oppose:**

**Neutral:**

**Organizations: None.**

**Support:**

**Oppose:**

**Neutral:**

**Evidence Received From: None.**

**Support:**

**Oppose:**

**Neutral:**

**A motion was made by Councilor McCoid and seconded by Councilor Bednarz to direct staff to return June 27, 2016 with a resolution to adopt the FY 2016-17 Urban Renewal Agency budget. The motion was carried by the following vote:**

**Aye:** 8 - Peterson, McCoid, Andersen, Nanke, Dickey, Benjamin, Bednarz, and Lewis

**Nay:** 0

**Absent:** 1 - Bennett

**Abstain:** 0

## **8. NEW BUSINESS**

**None.**

## **9. ADJOURNMENT**

**7:02 p.m.**