

*555 Liberty St SE
Salem, OR 97301*



Final Action Agenda - Minutes - Final

Monday, September 26, 2016

6:30 PM

Special Meeting

Council Chambers

Urban Renewal Agency

1. OPENING EXERCISES:

Call to Order

6:47 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

Pledge of Allegiance

Led by: Cub Scout Troop # 103

**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 to approve the consent calendar with the pull of item 4.3a by Board Member Andersen.

Questions or Comments by: Board Member McCoid.

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:

- 4.1a.** [16-263](#) Retail Leases - 3763-3769 Market Street NE

Ward(s): 6
Councilor(s): Benjamin
Neighborhood(s): NESCA

4.2 RESOLUTIONS:

4.3 ACTION ITEMS:

- 4.3a.** [16-207](#) North Gateway Urban Renewal Area Toolbox Program Grant
Exception to allow \$749,000 in FY 16-17 funding for affordable
housing development at 3350 Portland Road, NE.

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

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

5. INFORMATION REPORTS:

None.

6. SPECIAL ORDERS OF BUSINESS

- 6a.** [16-207](#) North Gateway Urban Renewal Area Toolbox Program Grant
Exception to allow \$749,000 in FY 16-17 funding for affordable
housing development at 3350 Portland Road, NE.

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

A motion was made by Board Member Andersen, seconded by Board Member Dickey to approve a North Gateway URA Toolbox Grant Program exception to allow up to \$749,000 in FY 16-17 funding to support development of 180 units of affordable housing on a portion of the property located at 3350 Portland Road, NE (commonly referred as the "Epping property") within the North Gateway URA and allocate \$749,000 of currently unallocated funds for the grant.

Questions or Comments by: Board Member 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

7. PUBLIC HEARINGS:

None.

8. NEW BUSINESS

None.

9. ADJOURNMENT

6:55 p.m.