

*555 Liberty St SE
Salem, OR 97301*



Final Action Agenda - Minutes - Final

Monday, February 13, 2017

6:00 PM

Council Chambers

Urban Renewal Agency

1. OPENING EXERCISES:

Call to Order

6:22 p.m.

Roll Call

Present: 8 - Chairperson Bennett, Board Member McCoid, Board Member Andersen, Board Member Nanke, Board Member Lewis, Board Member Kaser, Board Member Ausec, and Board Member Cook

1.1 APPROVAL OF ADDITIONS AND DELETIONS TO THE AGENDA

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 Nanke to approve the consent calendar.

The motion carried with the following vote:

Aye: 8 - Bennett, McCoid, Andersen, Nanke, Lewis, Kaser, Ausec, and Cook

Nay: 0

Abstain: 0

4.1 MINUTES:

4.1a. January 9, 2017 URA Minutes

Attachments: [1-9-17 Draft URA Minutes](#)

Action: approved

4.2 RESOLUTIONS:

None.

4.3 ACTION ITEMS:

None.

5. INFORMATION REPORTS:

5.a. Riverfront Downtown Urban Renewal Area Financial Incentives.

Ward(s): Ward 1

Board Member(s): Board Member - Cook

Neighborhood(s): CANDO

Attachments: [Attachment 1 - Riverfront Downtown URA Map](#)
[Attachment 2 - Summary of Grant Program Recipients](#)

This Information Report was received and filed.

6. SPECIAL ORDERS OF BUSINESS

None.

7. PUBLIC HEARINGS:

None.

8. ADJOURNMENT

6:27 p.m.