

*555 Liberty St SE
Salem, OR 97301*



Final Action Agenda - Minutes - Final

Monday, April 10, 2017

6:00 PM

Council Chambers

Urban Renewal Agency

1. OPENING EXERCISES:

Call to Order

6:10 p.m.

Roll Call

Present: 9 - Chairperson Bennett, Board Member McCoid, Board Member Andersen, Board Member Nanke, Board Member Lewis, Board Member Kaser, Board Member Ausec, Board Member Cook, and Board Member Hoy

**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 Lewis, seconded by Board member Cook to approve the consent calendar.

The motion carried by the following vote:

Aye: 9 - Bennett, McCoid, Andersen, Nanke, Lewis, Kaser, Ausec, Cook, and Hoy

Nay: 0

Abstain: 0

4.1 MINUTES:

4.1a. [17-148](#) March 13, 2017 URA Minutes

Action: approved.

4.2 RESOLUTIONS:

4.2a. [17-111](#)

Resolution 17-2 URA, Amending URA Rules for Scheduling Meetings.

Ward(s): All Wards

Board Member(s): All Members

Neighborhood(s): All Neighborhoods

Adopted Resolution 17-2 URA at the next Agency Board meeting to amend the URA Rules to allow more flexibility in scheduling regular meetings.

4.3 ACTION ITEMS:

None.

5. INFORMATION REPORTS:

5.a. [17-123](#)

Purchases approved administratively - February 1, 2017, through February 28, 2017.

Ward(s): All Wards

Board Member(s): All Board Members

Neighborhood(s): All Neighborhoods

This Informational Report was received and filed.

6. SPECIAL ORDERS OF BUSINESS

None.

7. PUBLIC HEARINGS:

None.

8. ADJOURNMENT

6:13 p.m.