

*555 Liberty St SE
Salem, OR 97301*



Final Action Agenda - Minutes - Final

Monday, June 12, 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:

Appearances by:

Mark Wigg, 1950 Saginaw Street S., Low-income housing incentives

Questions or Comments by: Board Members Lewis and McCoid.

4. CONSENT CALENDAR:

A motion was made by Board Member McCoid, seconded by Board Member Nanke to approve the consent calendar.

Questions or Comments by: Board Member McCoid.

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. [17-273](#)

May 8, 2017 Draft Urban Renewal Agency Minutes

Action: Approved.

4.2 RESOLUTIONS:

- 4.2a. [17-240](#) Riverfront-Downtown Urban Renewal Area Capital Improvement Grant Program Policy Amendment.

Ward(s): Ward 1
Board Member(s): Kaser
Neighborhood(s): CANDO, Grant

Adopted Resolution No. 17-3 URA (Attachment 1) approving a revision to the Riverfront-Downtown Urban Renewal Capital Improvement Grant Program Policies to add the objective of Exterior Beautification Projects.

4.3 ACTION ITEMS:

- 4.3a. [17-230](#) Amendment to Development Agreement with N.W. Custom Structures, LLC.

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

Approved the attached amendment to the Development Agreement with N.W. Custom Structures, LLC for property located at 3005 - 3043 Portland Road NE.

- 4.3b. [17-290](#) Improvement and Reimbursement Agreement between the City of Salem, Oregon Department of Administrative Services, and the Urban Renewal Agency for infrastructure at the Mill Creek Corporate Center

Ward(s): Ward 3
Board Member(s): Nanke
Neighborhood(s): Southeast Mill Creek Association

Authorized the Executive Director to execute the attached Improvement and Reimbursement Agreement with the Oregon Department of Administrative Services seeking reimbursement for up to \$400,000 in Mill Creek Industrial Park Urban Renewal Area (MCIP URA) funding, for construction of Mill Creek Drive improvements and silt-fence installation in support of development at the Mill Creek Corporate Center.

5. INFORMATION REPORTS:

5.a. [17-258](#)

Purchases approved administratively - April 1, 2017, through April 30, 2017.

Ward(s): All Wards

Board Member(s): All Board Members

Neighborhood(s): All Neighborhoods

This Informational Report was received and filed.

5.b. [17-302](#)

Fiscal year 2016-2017 economic development update: urban renewal efforts, business expansion, retention, and marketing.

Ward(s): All Wards

Councilor(s): All Councilors

Neighborhood(s): All Neighborhoods

This Informational Report was received and filed.

Questions or Comments by: Board Members Lewis, Cook, Andersen, and McCoid.

6. SPECIAL ORDERS OF BUSINESS

None.

7. PUBLIC HEARINGS:

7.a. [17-293](#)

Public hearing on the FY 2017-18 budget for the Urban Renewal Agency of the City of Salem.

Ward(s): All Wards

Board Member(s): All Board Members

Neighborhood(s): All Neighborhoods

Persons Testifying:

Joanne Cunningham, 656 Center Street NE

Questions or Comments by: Board Members Kaser and Hoy.

A motion was made by Board Member McCoid, seconded by Board Member Nanke to hold a public hearing on the FY 2017-18 Budget Committee recommended budget and direct staff to return on June 26, 2017, with a resolution to adopt the FY 2017-18 Urban Renewal Agency budget.

Questions or Comments by Board Member Nanke.

The motion carried by the following vote:

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

Nay: 0

Abstain: 0

8. ADJOURNMENT

6:29 p.m.