

*555 Liberty St SE
Salem, OR 97301*



Final Action Agenda - Minutes - Final

Monday, August 14, 2017

6:00 PM

Council Chambers

Urban Renewal Agency

1. OPENING EXERCISES:

Call to Order

6:08 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

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 Kaser 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. [17-377](#) July 10, 2017 Draft URA Minutes

Action: approved.

4.1b. [17-401](#) July 24, 2017 Draft URA Minutes

Action: approved.

4.2 RESOLUTIONS:

None.

4.3 ACTION ITEMS:

None.

5. INFORMATION REPORTS:

- 5.a.** [17-379](#) Purchases approved administratively - June 1, 2017, through June 30, 2017.

Ward(s): All Wards
Board Member(s): All Board Members
Neighborhood(s): All Neighborhoods

This information report was received and filed.

Questions and comments by: Board Member Andersen.

- 5.b.** [17-384](#) Downtown Streetscape Design Plan Update

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

This information report was received and filed.

Questions and comments by: Board Member Kaser.

- 5.c.** [17-395](#) North Gateway Urban Renewal Salem Community Food Study

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

This information report was received and filed.

Questions and comments by: Board Members Cook and McCoid.

6. SPECIAL ORDERS OF BUSINESS

None.

7. PUBLIC HEARINGS:

None.

8. ADJOURNMENT

6:18 p.m.