

*555 Liberty St SE
Salem, OR 97301*



Final Action Agenda - Minutes - Final

Monday, December 5, 2016

6:30 PM

Special Meeting

Council Chambers

Urban Renewal Agency

1. OPENING EXERCISES:

Call to Order

6:38 p.m.

Roll Call

Present: 7 - Board Member McCoid, Board Member Bennett, Board Member Andersen, Board Member Nanke, Board Member Dickey, Board Member Bednarz, and Board Member Lewis

Absent: 1 - Chairperson Peterson

**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 Nanke, seconded by Board Member Bednarz to approve the consent calendar.

Questions or Comments by: Board Members Nanke and Andersen.

The motion carried by the following vote:

Aye: 7 - McCoid, Bennett, Andersen, Nanke, Dickey, Bednarz, and Lewis

Nay: 0

Absent: 1 - Peterson

Abstain: 0

4.1 MINUTES:

None.

4.2 RESOLUTIONS:

None.

4.3 ACTION ITEMS:

- 4.3a.** [16-377](#) Funding for FY 2016-17 North Gateway Urban Renewal Area Grant and Loan Programs

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

Authorized the use of North Gateway URA funds to add \$500,000 to the North Gateway Interior/Exterior Grant Program (Grant Program) and \$100,000 to the North Gateway Loan Program (Loan Program).

- 4.3b.** [16-389](#) Urban Renewal Agency Financial Report

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

Approved and forwarded to City Council the Urban Renewal Agency Financial Report for FY 2015-16.

- 4.3c.** [16-355](#) Ground Lease with Alberto Venagas - 1555 Silverton Road NE Surplus Property

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

Authorized the Executive Director to execute the attached ground lease with Alvaro Venagas for surplus Urban Renewal Agency property located at 1555 Silverton Road NE.

5. INFORMATION REPORTS:

- 5.a.** [16-323](#) Fiscal year 2016-2017 economic development update

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

This Informational Report was received and filed.

5.b. [16-390](#)

Fiscal Year 2015-16 Financial Audit of the Urban Renewal Agency of the City of Salem, Oregon

Ward(s): All Wards

Board Member(s): All Members

Neighborhood(s): All Neighborhoods

This Informational Report was received and filed.

6. SPECIAL ORDERS OF BUSINESS

None.

7. PUBLIC HEARINGS:

None.

8. ADJOURNMENT

6:44 p.m.

Individuals needing special accommodations such as sign language, foreign language interpreters or equipment for the hearing impaired must request such services at least 48 hours prior to the meeting. To request accommodations or services, please call 503-588-6255 or 503-588-6003 (TTD/TTY 503-588-6439), or by e-mail at: cityrecorder@cityofsalem.net at least two business days in advance.