

*555 Liberty St SE  
Salem, OR 97301*



## **Final Action Agenda - Minutes - Final**

**Monday, June 26, 2017**

**6:30 PM**

**Special Meeting**

**Council Chambers**

**Urban Renewal Agency**

**1. OPENING EXERCISES:**

**Call to Order**

**6:10 p.m.**

**Roll Call**

**Mike Evans served as Guest Councilor for Board Member Lewis.**

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

**Absent:** 1 - Board Member Lewis

**Pledge of Allegiance**

**Led by: Chair Bennett.**

**1.1 APPROVAL OF ADDITIONS AND DELETIONS TO THE  
AGENDA**

**None.**

**2. REPORTS OF BOARDS, COMMISSIONS, AND COMMITTEES**

**None.**

**3. PUBLIC COMMENT:**

**Appearances by:**

**Steven Anderson, Co-Chair, West Salem Neighborhood Association, spoke regarding the FY 2017-18 City Budget.**

**Questions or Comments by: Board Member Andersen and Chair Bennett.**

**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:** 8 - Bennett, McCoid, Andersen, Nanke, Kaser, Ausec, Cook, and Hoy

**Nay:** 0

**Absent:** 1 - Lewis

**Abstain:** 0

#### 4.1 MINUTES:

None.

#### 4.2 RESOLUTIONS:

4.2a. [17-327](#)

Adoption of FY 2017-18 Urban Renewal Agency of the City of Salem budget resolution.

Ward(s): All Wards

Board Member(s): All Board Members

Neighborhood(s): All Neighborhoods

**Adopted Resolution No. 17-4 URA, setting a FY 2017-18 total requirements budget of \$89,673,120 for the Urban Renewal Agency of the City of Salem, Oregon.**

4.2b. [17-329](#)

Authorizing the Short-Term Borrowing for the North Gateway Urban Renewal Area.

Ward(s): All Wards

Board Member(s): All Members

Neighborhood(s): All Neighborhoods

**Adopted Resolution No. 2017-5 URA authorizing the issuance of short-term obligations in an amount not to exceed \$1,500,000 to pay for the costs of urban renewal projects in the North Gateway Urban Renewal Area.**

4.2c. [17-330](#)

Authorizing the Short-Term Borrowing for the Mill Creek Urban Renewal Area.

Ward(s): All Wards

Board Member(s): All Members

Neighborhood(s): All Neighborhoods

**Adopted Resolution No. 17-6 URA authorizing the issuance of a short-term bond in an amount not to exceed \$200,000 to pay for the costs of urban renewal projects in the Mill Creek Urban Renewal Area.**

4.2d. [17-331](#)

Authorizing the Short-Term Borrowing for the Riverfront Downtown Urban Renewal Area.

Ward(s): All Wards

Board Member(s): All Members

Neighborhood(s): All Neighborhoods

**Adopted Resolution No. 17-7 URA authorizing the issuance of a short-term bond in an amount not to exceed \$4,000,000 to pay for the costs of urban renewal projects in the Riverfront Downtown Urban Renewal Area.**

**4.3 ACTION ITEMS:**

- 4.3a.**    [17-334](#)            Reappointments to the West Salem Redevelopment Advisory Board

Ward(s): All Wards

Board Member(s): All Board Members

Neighborhood(s): All Neighborhoods

**Reappointed the current members listed in the Facts and Findings section to the West Salem Redevelopment Advisory Board.**

**5. INFORMATION REPORTS:**

None.

**6. SPECIAL ORDERS OF BUSINESS**

None.

**7. PUBLIC HEARINGS:**

None.

**8. ADJOURNMENT**

6:16 p.m.