

*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.