

*555 Liberty St SE
Salem, OR 97301*



Final Action Agenda - Minutes - Final

Monday, November 13, 2017

6:00 PM

Council Chambers

Urban Renewal Agency

1. OPENING EXERCISES:

Call to Order

6:07 p.m.

Roll Call

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

Absent: 1 - Board Member Nanke

Jonathan Baker served as Guest Councilor on behalf of Board Member Nanke.

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:

None.

4. CONSENT CALENDAR:

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

Comments by: Board Member McCoid.

The motion carried by the following vote:

Aye: 8 - Bennett, McCoid, Andersen, Lewis, Kaser, Ausec, Cook, and Hoy

Nay: 0

Absent: 1 - Nanke

Abstain: 0

4.1 MINUTES:

- 4.1a.** [17-477](#) September 11, 2017 Draft URA Minutes

Action: Approved.

- 4.1b.** [17-278](#) October 23, 2017 Draft URA Minutes

Action: Approved.

4.2 RESOLUTIONS:

None.

4.3 ACTION ITEMS:

None.

5. INFORMATION REPORTS:

- 5.a.** [17-497](#) Purchases approved administratively - September 1, 2017, through
September 30, 2017.

Ward(s): All Wards

Board Member(s): All Board Members

Neighborhood(s): All Neighborhoods

This Informational Report was received and filed.

6. SPECIAL ORDERS OF BUSINESS

None.

7. PUBLIC HEARINGS:

None.

8. ADJOURNMENT

6:10 p.m.