

*555 Liberty St SE
Salem, OR 97301*



Final Action Agenda - Minutes - Final

Monday, December 11, 2017

6:00 PM

Council Chambers

Urban Renewal Agency

1. OPENING EXERCISES:

Call to Order

6:13 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**

None.

2. REPORTS OF BOARDS, COMMISSIONS, AND COMMITTEES

None.

3. PUBLIC COMMENT:

Appearance by:

Chris Sarles, President, Oregon Fruit, 150 Patterson NW, Item 4.2a, File 17-576

Questions or Comments by: Board Member Andersen.

4. CONSENT CALENDAR:

A motion was made by Board Member McCoid, seconded by Board Member Kaser to approve the consent calendar with the pull of item 4.2a by Board Member Andersen.

Questions or Comments by: Board Member McCoid.

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. [17-617](#) November 13, 2017 Draft URA Minutes

Action: Approved.

4.2 RESOLUTIONS:

- 4.2a.** [17-576](#) Minor Amendment to the McGilchrist Urban Renewal Plan for a grant agreement with Oregon Fruit
- Ward(s): 2
Board Member(s): Andersen
Neighborhood(s): SESNA
- Pulled by Board Member Andersen - See agenda item 6.a.**

4.3 ACTION ITEMS:

- 4.3a.** [17-592](#) Reappointments to the Downtown Advisory Board and North Gateway Redevelopment Advisory Board.
- Ward(s): All Wards
Board Member(s): All Board Members
Neighborhood(s): All Neighborhoods
- Reappointed the candidates listed in the Facts and Findings section to the Downtown Advisory Board and North Gateway Redevelopment Advisory Board:**
- Downtown Advisory Board:**
- Reappointed Hillary Banks to a full term expiring on December 31, 2020.**
- North Gateway Redevelopment Advisory Board:**
- Reappointed Mike Alley to full term expiring on December 31, 2020. He will serve as a member representing the interests of small and large businesses, property owners, and other with financial or occupational interests within the North Gateway Urban Renewal Area.**
- Reappointed Jason Cox to a full term expiring on December 31, 2020**

5. INFORMATION REPORTS:

None.

6. SPECIAL ORDERS OF BUSINESS

6.a. [17-576](#)

Minor Amendment to the McGilchrist Urban Renewal Plan for a grant agreement with Oregon Fruit

Ward(s): 2

Board Member(s): Andersen

Neighborhood(s): SESNA

A motion was made by Board Member Andersen, seconded by Board Member Hoy to adopt Resolution No. 17-10-URA (Attachment 1) approving a minor amendment to the McGilchrist Urban Renewal Area Plan (URA Plan) Section V.C to add a business grant program to the Plan, designate authority to the Urban Development Director to execute a grant agreement with Oregon Fruit, and allocate \$300,000 from unspecified funds within the McGilchrist URA FY 17-18 budget for the business grant.

Questions or Comments by: Board Members Andersen, Hoy, and Chair Bennett.

The motion carried by the following vote:

Aye: 9 - Bennett, McCoid, Andersen, Nanke, Lewis, Kaser, Ausec, Cook, and Hoy

Nay: 0

Abstain: 0

7. PUBLIC HEARINGS:

None.

8. ADJOURNMENT

6:24 p.m.