

*555 Liberty St SE
Salem, OR 97301*



Final Action Agenda - Minutes - Final

Monday, January 8, 2018

6:00 PM

Council Chambers

Urban Renewal Agency

1. OPENING EXERCISES:

Call to Order

6:06 p.m.

Roll Call

Board Member Hoy arrived at 6:12 p.m., during agenda item 6.a.

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:

None.

4. CONSENT CALENDAR:

A motion was made by Board Member McCoid, seconded by Board Member Nanke to approve the consent calendar with the pulls of items 4.2a by Board Member Andersen and 4.3a by Board Member Kaser.

Questions or Comments: Board Member McCoid.

The motion carried by the following vote:

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

Nay: 0

Absent: 1 - Hoy

Abstain: 0

4.1 MINUTES:

4.1a. [17-639](#) December 11, 2017 Draft URA Minutes

Action: Approved.

4.2 RESOLUTIONS:

- 4.2a.** [17-627](#) Initiation of condemnation proceedings for the Portland Road Streetscape Improvement Project.

Ward(s): 5

Board Member(s): Ausec

Neighborhood(s): Northgate Neighborhood Association

Pulled by Board Member Andersen - See item 6.a.

4.3 ACTION ITEMS:

- 4.3a.** [17-615](#) Amendment to development agreement with S&V Garcia Investments, LLC for property located at 2385 Fairgrounds Road NE.

Ward(s): 1

Board Member(s): Kaser

Neighborhood(s): Highland

Pulled by Board Member Kaser - See Item 6.b.

- 4.3b.** [18-2](#) Urban Renewal Agency Financial Report

Ward(s): All Wards

Board Member(s): All Board Members

Neighborhood(s): All Neighborhoods

Approved and provide to City Council the Urban Renewal Agency Financial Report for FY 2016-17.

5. INFORMATION REPORTS:

- 5.a.** [17-618](#) Downtown Streetscape Design Plan

Ward(s): Ward 1

Board Member(s): Kaser

Neighborhood(s): CANDO

This Informational Report was received and filed.

Questions or Comments by: Board Members Andersen, McCoid, Cook, Lewis and Chair Bennett.

6. SPECIAL ORDERS OF BUSINESS

6.a [17-627](#)

Initiation of condemnation proceedings for the Portland Road Streetscape Improvement Project.

Ward(s): 5

Board Member(s): Ausec

Neighborhood(s): Northgate Neighborhood Association

A motion was made by Board Member Andersen, seconded by Board Member Cook to Adopt Resolution No. 18-1 URA authorizing the use of eminent domain to acquire right-of-way for the construction of the Portland Road Streetscape Improvement Project.

Questions or Comments by: Board Member Andersen.

The motion carried by the following vote:

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

Nay: 0

Abstain: 0

6.b [17-615](#)

Amendment to development agreement with S&V Garcia Investments, LLC for property located at 2385 Fairgrounds Road NE.

Ward(s): 1

Board Member(s): Kaser

Neighborhood(s): Highland

A motion was made by Board Member Kaser, seconded by Board Member McCoid to authorize the Executive Director to execute the amendment attached to the staff report, for the Purchase and Sale Agreement with S&V Garcia Investments, LLC.

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

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

Nay: 0

Abstain: 0

7. PUBLIC HEARINGS:

None.

8. ADJOURNMENT

6:31 p.m.