

*555 Liberty St SE  
Salem, OR 97301*



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

**Monday, February 12, 2018**

**6:00 PM**

**Council Chambers**

**Urban Renewal Agency**

**1. OPENING EXERCISES:**

**Call to Order**

6:02 p.m.

**Roll Call**

**Ian Johnson served as Guest Councilor for Board Member Hoy.**

**Present:** 7 - Chairperson Bennett, Board Member McCoid, Board Member Andersen, Board Member Nanke, Board Member Lewis, Board Member Kaser, and Board Member Cook

**Absent:** 2 - Board Member Ausec, and Board Member Hoy

**Pledge of Allegiance**

**Led by: Boy Scout Troop 19.**

**Comments by: Board Member Nanke and Chair Bennett.**

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

None.

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

None.

**3. PUBLIC COMMENT:**

**See Agenda Item 5.a for Public Comment received during Information Reports.**

**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, Board Member Andersen, and Chair Bennett.**

**The motion carried by the following vote:**

**Aye:** 7 - Bennett, McCoid, Andersen, Nanke, Lewis, Kaser, and Cook

**Nay:** 0

**Absent:** 2 - Ausec, and Hoy

**Abstain:** 0

#### 4.1 MINUTES:

4.1a. January 8, 2018 Draft URA Minutes

**Attachments:** [1-8-18 Draft URA Minutes](#)

**Action: Approved.**

#### 4.2 RESOLUTIONS:

4.2a. Minor Amendments to the North Gateway Urban Renewal Plan to extend boundaries and simplify property acquisition procedures

Ward(s): 5  
Board Member(s): Ausec  
Neighborhood(s): Northgate

**Attachments:** [Resolution No. 18-2 URA](#)  
[Exhibit A](#)  
[Exhibit B](#)  
[Map of NGURA](#)

**Adopted Resolution No. 18-2 URA (Attachment 1), approving minor amendments to the North Gateway Urban Renewal Area Plan (North Gateway URA Plan) to expand the boundaries of the Urban Renewal Area to include the 4107 Fisher Road NE property (Exhibit A to the Resolution), and simplifying property acquisition procedures (Exhibit B to the Resolution).**

#### 4.3 ACTION ITEMS:

4.3a. Purchase and Sale Agreement for acquisition of real property located at 2640 Portland Road NE.

Ward(s): 5  
Board Member(s): Ausec  
Neighborhood(s): Northgate

**Attachments:** [Proposed Agreement](#)  
[North Gateway Urban Renewal Area Map](#)

**Authorized the Executive Director to execute the attached Purchase and Sale Agreement for real property located at 2640 Portland Road NE, and authorized the use of \$1,215,000 in currently unallocated North Gateway Urban Renewal Area funds for the purchase.**

4.3b. Purchase and Sale Agreements for property located at 4075 and 4107 Fisher Road NE.

Ward(s): 5  
Board Member(s): Ausec  
Neighborhood(s): Northgate

**Attachments:** [Site Map](#)  
[Purchase and Sale Agreement - Building](#)  
[Purchase and Sale Agreement - Land](#)

**Authorized the Executive Director to execute the attached Purchase and Sale Agreements with Ponderosa Leasing Corp. for property located at 4075 and 4107 Fisher Road NE.**

## **5. INFORMATION REPORTS:**

**5.a.** Purchases approved administratively - December 1, 2017, through December 31, 2017.

Ward(s): All Wards  
Board Member(s): All Board Members  
Neighborhood(s): All Neighborhoods

**Attachments:** [Purchases approved administratively URA December 2017](#)

**This Informational Report was received and filed.**

**Public Comment received from Nate Rafn, 441 State Street, regarding Streetscape Plan and Downtown Parking.**

**Comments by: Mayor Bennett.**

## **6. SPECIAL ORDERS OF BUSINESS**

**None.**

## **7. PUBLIC HEARINGS:**

**None.**

## **8. ADJOURNMENT**

**6:11 p.m.**