

*555 Liberty St SE
Salem, OR 97301*



Final Action Agenda - Minutes - Final

Monday, March 12, 2018

6:00 PM

Council Chambers

Urban Renewal Agency

1. OPENING EXERCISES:

Call to Order

6:07 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

Pledge of Allegiance

Led by: Boy Scout Troop 150

**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 Cook to approve the consent calendar.

Questions or Comments by: Board Member Andersen 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

4.1 MINUTES:

4.1a. [18-112](#) February 12, 2018 Draft URA Minutes

Action: approved.

4.2 RESOLUTIONS:

- 4.2a. [18-81](#) Authorizing a transfer of appropriation authority in the Salem Convention Center Fund.

Ward(s): Ward 1

Board Member(s): Board Member Kaser

Neighborhood(s): CANDO

Adopted Resolution No. 18-3 to transfer \$320,000 of appropriation authority from Convention Center Fund, contingencies to Convention Center Fund, materials and services.

- 4.2b. [18-104](#) 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. 18-4 URA authorizing the issuance of a short-term bond in an amount not to exceed \$13,000,000 to pay for the costs of urban renewal projects in the North Gateway Urban Renewal Area.

- 4.2c. [18-105](#) 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. 18-5 URA authorizing the issuance of a short-term bond in an amount not to exceed \$6,500,000 to pay for the costs of urban renewal projects in the Riverfront-Downtown Urban Renewal Area.

- 4.2d. [18-106](#) Authorizing the Short-Term Borrowing for the Mill Creek Industrial Park Urban Renewal Area.

Ward(s): All Wards

Board Member(s): All Members

Neighborhood(s): All Neighborhoods

Adopted Resolution No. 18-6 URA authorizing the issuance of a short-term bond in an amount not to exceed \$1,500,000 to pay for the costs of urban renewal projects in the Mill Creek Industrial Park Urban Renewal Area.

4.2e. [18-107](#)

Authorizing the Short-Term Borrowing for the McGilchrist Urban Renewal Area.

Ward(s): All Wards

Board Member(s): All Members

Neighborhood(s): All Neighborhoods

Adopted Resolution No. 18-7 URA authorizing the issuance of a short-term bond in an amount not to exceed \$1,500,000 to pay for the costs of urban renewal projects in the McGilchrist Urban Renewal Area.

4.3 ACTION ITEMS:

4.3a. [18-99](#)

Funding for Portland Road streetscape improvements

Ward(s): 5

Board Member(s): Ausec

Neighborhood(s): Northgate Neighborhood Association

Authorized the use of \$819,000 of North Gateway Urban Renewal Area funds to increase funding authority for a streetscape improvement project within the North Gateway Urban Renewal Area.

4.3b. [18-101](#)

Management Agreement Incentive Fee Calculation for the Salem Convention Center

Ward(s): Ward 1

Board Member(s): Kaser

Neighborhood(s): CANDO

Approved the Management Agreement Incentive Fee calculation for the Salem Convention Center for the three year period commencing July 1, 2017 through July 1, 2020.

5. INFORMATION REPORTS:

5.a. [18-63](#)

Purchases approved administratively - January 1, 2018 through January 31, 2018.

Ward(s): All Wards

Board Member(s): All Board Members

Neighborhood(s): All Neighborhoods

This information report was received and filed.

5.b. [18-102](#) Downtown Salem Streetscape Design Plan Update

Ward(s): Ward 1

Board Member(s): Kaser

Neighborhood(s): CANDO

This information report was received and filed.

Comments by: Board Member Andersen.

6. SPECIAL ORDERS OF BUSINESS

None.

7. PUBLIC HEARINGS:

None.

8. ADJOURNMENT

6:20 p.m.