

*555 Liberty St SE
Salem, OR 97301*



Final Action Agenda - Minutes - Final

Monday, March 26, 2018

6:00 PM

Council Chambers

Urban Renewal Agency

1. OPENING EXERCISES:

Call to Order

6:18 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:

None.

4. CONSENT CALENDAR:

A motion was Board Member McCoid, seconded by Board Member Hoy to approve the consent calendar with the pull of item 4.3a by Board Member Andersen.

Questions or Comments by: Board Member McCoid 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. [18-138](#) March 12, 2018 Draft URA Minutes

Action: Approved.

4.2 RESOLUTIONS:

None.

4.3 ACTION ITEMS:

- 4.3a. [18-122](#) Funding for North Gateway Urban Renewal Area Grant Program.

Ward(s): 5

Board Member(s): Ausec

Neighborhood(s): Northgate

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

5. INFORMATION REPORTS:

None.

6. SPECIAL ORDERS OF BUSINESS

- [18-122](#) Funding for North Gateway Urban Renewal Area Grant Program.

Ward(s): 5

Board Member(s): Ausec

Neighborhood(s): Northgate

A motion was made by Board Member Andersen, seconded by Board Member Ausec to authorize the use of North Gateway URA funds to add \$1,000,000 to the North Gateway Interior/Exterior Grant Program (Grant Program) for Fiscal Year 2017/2018.

Questions or Comments by: Board Members Andersen and Cook.

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.