

*555 Liberty St SE
Salem, OR 97301*



Final Action Agenda - Minutes - Final

Monday, June 25, 2018

6:00 PM

Council Chambers

Urban Renewal Agency

1. OPENING EXERCISES:

Call to Order

6:00 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: Chair Bennett.

**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 Hoy to approve the consent calendar.

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. [18-281](#) June 11, 2018 Draft Urban Renewal Agency Minutes

Action: Approved.

4.2 RESOLUTIONS:

- 4.2a. [18-283](#) FY 2019 Urban Renewal Agency of the City of Salem Budget

Ward(s): All Wards

Board Member(s): All Members

Neighborhood(s): All Neighborhoods

Adopted Resolution 18-10 URA establishing a FY 2019 total requirements budget of \$96,366,830 for the Urban Renewal Agency of the City of Salem, Oregon.

4.3 ACTION ITEMS:

- 4.3a. [18-98](#) Transfer of real property ownership interests to the City of Salem for 11 Urban Renewal Agency-owned parcels.

Ward(s): 1, 3, 5

Councilor(s): Kaser, Nanke, Ausec

Neighborhood(s): CANDO, Highland, Northgate, Morningside, West Salem

Authorized the Executive Director to execute the attached agreement for Purchase and Sale of Real Property transferring 11 Urban Renewal Agency owned parcels to the City of Salem.

- 4.3b. [18-295](#) Appointments to the North Gateway Redevelopment Advisory Board and West Salem Redevelopment Advisory Board

Ward(s): All Wards

Board Member(s): All Board Members

Neighborhood(s): All Neighborhoods

Appointed the following candidates to the North Gateway Redevelopment Advisory Board and West Salem Redevelopment Advisory Board:

North Gateway Redevelopment Advisory Board (NGRAB): Appointed Mike White to a full term at-large position expiring on December 31, 2020; appointed Mark Adams to a full term position expiring on December 31, 2020; appointed Dania Ballard to partial term expiring on December 31, 2019; appointed Britni Davidson-Cruickshank to a partial term expiring on December 31, 2019.

West Salem Redevelopment Advisory Board (WSRAB): Appointed John Hannam to a full term #1 expiring on June 30, 2021.

4.3c. [18-298](#)

Lease of real property located at 2640 Portland Road NE.

Ward(s): 5

Board Member(s): Ausec

Neighborhood(s): Northgate

Authorized the Executive Director to execute the attached lease for real property located at 2640 Portland Road NE.

5. INFORMATION REPORTS:

None.

6. SPECIAL ORDERS OF BUSINESS

None.

7. PUBLIC HEARINGS:

None.

8. ADJOURNMENT

6:05 p.m.