

*555 Liberty St SE  
Salem, OR 97301*



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

**Tuesday, May 29, 2018**

**6:00 PM**

**Council Chambers**

**Urban Renewal Agency**

## 1. OPENING EXERCISES:

### Call to Order

6:14 p.m.

### Roll Call

**Ian Dixon-McDonald served as Guest Councilor for Board Member Cook.**

**Present:** 7 - Board Member McCoid, Board Member Andersen, Board Member Nanke, Board Member Lewis, Board Member Kaser, Board Member Ausec, and Board Member Hoy

**Absent:** 2 - Chairperson Bennett, and Board Member Cook

## 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 Nanke, seconded by Board Member Hoy to approve the consent calendar.**

**Comments by: Board Member Nanke.**

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

**Aye:** 7 - McCoid, Andersen, Nanke, Lewis, Kaser, Ausec, and Hoy

**Nay:** 0

**Absent:** 2 - Bennett, and Cook

**Abstain:** 0

## 4.1 MINUTES:

### 4.1a. [18-246](#)

April 9, 2018 Draft Urban Renewal Agency Minutes

**Action: Approved.**

## **4.2 RESOLUTIONS:**

- 4.2a.**     [18-209](#)            FY 2018 Supplemental Budget 1 - Salem Convention Center Fund  
Budget

Ward(s): All Wards

Board Member(s): All Board Members

Neighborhood(s): All Neighborhoods

**Adopted Resolution No. 18-8 URA, approving the Urban Renewal Agency FY 2018 Supplemental Budget 1 for the Salem Convention Center Fund, increasing expenditure appropriation authority and revenues in the amount of \$350,000.**

## **4.3 ACTION ITEMS:**

**None.**

## **5. INFORMATION REPORTS:**

- 5.a.**     [18-185](#)            Purchases approved administratively - March 1, 2018 through March  
31, 2018.

Ward(s): All Wards

Board Member(s): All Board Member

Neighborhood(s): All Neighborhoods

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

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

**None.**

## **7. PUBLIC HEARINGS:**

**None.**

## **8. ADJOURNMENT**

**6:16 p.m.**