

*555 Liberty St SE
Salem, OR 97301*



Final Action Agenda - Minutes - Final

Monday, August 13, 2018

6:00 PM

Council Chambers

Urban Renewal Agency

1. OPENING EXERCISES:

Call to Order

6:07 p.m.

Roll Call

Present: 8 - Chairperson Bennett, Board Member McCoid, Board Member Andersen, Board Member Nanke, Board Member Lewis, Board Member Kaser, Board Member Cook, and Board Member Hoy

Absent: 1 - Board Member Ausec

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 Andersen to approve the consent calendar.

Comments by: Board Member McCoid.

The motion carried by the following vote:

Aye: 8 - Bennett, McCoid, Andersen, Nanke, Lewis, Kaser, Cook, and Hoy

Nay: 0

Absent: 1 - Ausec

Abstain: 0

4.1 MINUTES:

4.1a. July 23, 2018 Draft Urban Renewal Agency Minutes

Attachments: [7-23-18 Draft URA Minutes](#)

Action: Approved.

4.2 RESOLUTIONS:

None.

4.3 ACTION ITEMS:

4.3a. Exception to the North Gateway Urban Renewal Area Grant Program for Ochoa's Queseria

Ward(s): 5

Board Member(s): Ausec

Neighborhood(s): Northgate

Authorized the use of \$150,000 in committed North Gateway URA grant funds for Ochoa Queseria's purchase of approximately 1.3 acres at 3350 Portland Road NE.

5. INFORMATION REPORTS:

None.

6. SPECIAL ORDERS OF BUSINESS

None.

7. PUBLIC HEARINGS:

None.

8. ADJOURNMENT

6:08 p.m.