

*555 Liberty St SE  
Salem, OR 97301*



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

**Monday, September 10, 2018**

**6:00 PM**

**Council Chambers**

**Urban Renewal Agency**

**1. OPENING EXERCISES:**

**Call to Order**

6:01 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**

**2.a.**     [18-369](#)             Downtown Advisory Board Annual Communication

Ward(s): Ward 1  
Board Member(s): Kaser  
Neighborhood(s): CANDO, Grant

Information only.

Questions or Comments by: Board Member Hoy and Chair Bennett.

**3. PUBLIC COMMENT:**

None.

**4. CONSENT CALENDAR:**

A motion was made by Board Member McCoid, seconded by Board Member Nanke 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. [18-422](#) August 27, 2018 Draft URA Minutes

**Action: Approved.**

#### 4.2 RESOLUTIONS:

4.2a. [18-409](#) Resolution 18-11 URA, Amending URA Rules for Order of Business at URA meetings.

Ward(s): All Wards

Board Member(s): All Members

Neighborhood(s): All Neighborhoods

**Adopted Resolution 18-11 URA to change the order of business at URA meetings.**

#### 4.3 ACTION ITEMS:

4.3a. [18-352](#) Increase maximum indebtedness for the North Gateway Urban Renewal Area

Ward(s): 5

Board Member(s): Ausec

Neighborhood(s): Northgate

**Directed staff to begin the process of increasing the maximum indebtedness for the North Gateway Urban Renewal Area.**

**Questions or Comments by Board Member Andersen and Chair Bennett.**

#### 5. INFORMATION REPORTS:

5.a. [18-373](#) Purchases approved administratively - July 1, 2018 through July 31, 2018

Ward(s): All Wards

Board Member(s): All Board Members

Neighborhood(s): All Neighborhoods

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

**6. SPECIAL ORDERS OF BUSINESS**

None.

**7. PUBLIC HEARINGS:**

None.

**8. ADJOURNMENT**

6:10 p.m.