

*555 Liberty St SE  
Salem, OR 97301*



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

**Monday, August 27, 2018**

**6:00 PM**

**Council Chambers**

**Urban Renewal Agency**

**1. OPENING EXERCISES:**

**Call to Order**

6:04 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 made by Board Member McCoid, seconded by Board Member Hoy to approve the consent calendar with the pull of agenda item 4.3.a by Board Member Kaser.

Comments by: None.

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.** [18-399](#) August 13, 2018 Draft Urban Renewal Agency Minutes

**Action:** Approved.

**4.2 RESOLUTIONS:**

None.

### 4.3 ACTION ITEMS:

- 4.3a.**     [18-362](#)            Purchase and Sale Agreement for acquisition of real property with Union Gospel Mission of Salem, Oregon
- Ward(s): 1  
Board Member(s): Kaser  
Neighborhood(s): CANDO
- Pulled by Board Member Kaser, see agenda item 6.a.**
- 4.3b.**     [18-380](#)            Funding for purchase of property located at 4075 and 4107 Fisher Road NE
- Ward(s): 5  
Board Member(s): Ausec  
Neighborhood(s): Northgate
- Authorized the temporary use of \$435,000 of North Gateway Urban Renewal Area funds to increase funding authority for the purchase of properties located at 4075 and 4107 Fisher Road NE.**
- 4.3c.**     [18-385](#)            Lease with Capitol Auto Group for 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 with Capitol Auto Group for property located at 2640 Portland Road NE.**

### 5. INFORMATION REPORTS:

- 5.a.**       [18-392](#)            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

**This informational report was received and filed.**

### 6. SPECIAL ORDERS OF BUSINESS

**None.**

**6.a**      [18-362](#)

Purchase and Sale Agreement for acquisition of real property with  
Union Gospel Mission of Salem, Oregon

Ward(s): 1

Board Member(s): Kaser

Neighborhood(s): CANDO

**A motion was made by Board Member Kaser, seconded by Board Member  
Hoy to authorize the Executive Director to execute the attached Purchase  
and Sale agreement with Union Gospel Mission of Salem, Oregon for the  
acquisition of real property.**

**Comments by: Board Member Kaser**

**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**

**6:09 p.m.**