

*555 Liberty St SE
Salem, OR 97301*



Final Action Agenda - Minutes - Final

Tuesday, November 13, 2018

6:00 PM

Council Chambers

Urban Renewal Agency

1. OPENING EXERCISES:

Call to Order

6:02 p.m.

Roll Call

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

Absent: 1 - Board Member Andersen

Pledge of Allegiance

Led by Chair Bennett.

**1.1 APPROVAL OF ADDITIONS AND DELETIONS TO THE
AGENDA**

None.

2. PUBLIC COMMENT

None.

3. CONSENT CALENDAR:

A motion was made by Board Member McCoid, seconded by Board Member Nanke to approve the consent calendar, and Board Member Hoy registered a no vote on item 3.3b.

Comments by: Board Member McCoid.

The motion carried by the following vote:

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

Nay: 0

Absent: 1 - Andersen

Abstain: 0

3.1 MINUTES:

3.1a. [18-490](#) October 8, 2018 Draft Urban Renewal Agency Minutes

Action: Approved.

3.2 RESOLUTIONS:

None.

3.3 ACTION ITEMS:

3.3a. [18-486](#)

Agreement with John Saffron, Argo Investment Corporation, Nancy Hasman, Diane Warshal, and Richard Gassner for the acquisition of real property

Ward(s): 1

Board Member(s): Kaser

Neighborhood(s): CANDO

Authorized the Executive Director to execute an agreement with John Saffron, Argo Investment Corporation, Nancy Hasman, Diane Warshal, and Richard Gassner for the acquisition of real property.

3.3b. [18-495](#)

PDQ Investments, LLC Project Grant Agreement Amendment

Ward(s): Ward 1

Board Member(s): Kaser

Neighborhood(s): CANDO

Authorized the Executive Director to execute an amendment to the attached grant agreement (Attachment 1) with PDQ Investments, LLC extending the term to May 30, 2019, to allow time to complete the construction of a 40-unit apartment building.

4. PUBLIC HEARINGS:

None.

5. SPECIAL ORDERS OF BUSINESS

None.

6. INFORMATION REPORTS:

None.