

*555 Liberty St SE  
Salem, OR 97301*



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

**Monday, December 10, 2018**

**6:30 PM**

**\*\*Meeting Start Time is 6:30 pm\*\***

**Council Chambers**

**Urban Renewal Agency**

## 1. OPENING EXERCISES:

### Call to Order

6:33 p.m.

### Roll Call

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

**Absent:** 1 - Board Member Kaser

## 1.1 APPROVAL OF ADDITIONS AND DELETIONS TO THE AGENDA

None.

## 2. PUBLIC COMMENT

**Appearance by:**  
Steve Johnson, The Salem Group, 201 Liberty Street SE, Item 3.3a., File 18-549

## 3. CONSENT CALENDAR:

A motion was made by Board Member McCoid, seconded by Board Member Hoy to approve the consent calendar with the pull of item 3.3a by Board Member Andersen.

**Comments by Board Member McCoid.**

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

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

**Nay:** 0

**Absent:** 1 - Kaser

**Abstain:** 0

## 3.1 MINUTES:

**3.1a.** [18-566](#) November 26, 2018 Draft Urban Renewal Agency Minutes

**Action:** Approved.

## 3.2 RESOLUTIONS:

None.

### 3.3 ACTION ITEMS:

- 3.3a. [18-549](#) Salem Convention Center Kitchen Remodel and Expansion

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

**Pulled by Board Member Andersen - See Item 5.a.**

- 3.3b. [18-552](#) Riverfront-Downtown Urban Renewal Area grant program

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

**Approved exemptions from grant program eligibility restrictions to allow a grant to the Mid-Willamette Valley Community Action Agency to construct a sobering center.**

### 4. PUBLIC HEARINGS:

None.

### 5. SPECIAL ORDERS OF BUSINESS

None.

- 5.a. [18-549](#) Salem Convention Center Kitchen Remodel and Expansion

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

**A motion was made by Board Member Andersen, seconded by Board Member Nanke to authorize the Executive Director to execute the attached Amendment and Addendum to the Convention Center Management Agreement to temporarily suspend Gain Loss Reserve Account requirements to facilitate the remodel and expansion of the Salem Convention Center kitchen facilities.**

**Comments by: Board Member Andersen and Chair Bennett.**

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

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

**Nay:** 0

**Absent:** 1 - Kaser

**Abstain:** 0

**6. INFORMATION REPORTS:**

**None.**

**Meeting Adjourned: 6:40 p.m.**