

*555 Liberty St SE  
Salem, OR 97301*



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

**Monday, January 14, 2019**

**6:00 PM**

**\*\*The Urban Renewal Agency meeting will begin immediately  
following the City Council meeting\*\*  
Council Chambers**

**Urban Renewal Agency**

**1. OPENING EXERCISES:**

**Call to Order**

7:03 p.m.

**Roll Call**

**Present:** 9 - Chairperson Bennett, Board Member Andersen, Board Member Nanke, Board Member Lewis, Board Member Kaser, Board Member Ausec, Board Member Cook, Board Member Hoy, and Board Member Leung

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

None.

**2. PUBLIC COMMENT**

**Appearances by:**  
Genevieve Sheridan, Executive Director of MERIT, 870 Shipping Street NE,  
Item 3.3b, file 19-14

**3. CONSENT CALENDAR:**

A motion was made by Board Member Hoy, seconded by Board Member Cook to approve the consent calendar.

Comments by: Board Member Hoy, City Manager Powers and Chair Bennett.

**3.1 MINUTES:**

**3.1a.** [19-18](#) December 10, 2018 Draft Urban Renewal Agency Minutes

**Action: Approved**

**Aye:** 9 - Bennett, Andersen, Nanke, Lewis, Kaser, Ausec, Cook, Hoy, and Leung

**Nay:** 0

**Abstain:** 0

**3.2 RESOLUTIONS:**

None.

**3.3 ACTION ITEMS:**

**3.3a. [19-8](#)**

Appointment/Reappointments to the Downtown Advisory Board and North Gateway Redevelopment Advisory Board.

Ward(s): All Wards

Board Member(s): All Board Members

Neighborhood(s): All Neighborhoods

**Downtown Advisory Board: Reappointed Vincenzo Meduri to a term #1 expiring on December 31, 2021; Reappointed Aaron Terpening to a term #2 expiring on December 31, 2021; Appointed Ed Whipple to a term #1 expiring December 31, 2021.**

**North Gateway Redevelopment Advisory Board (NGRAB): Reappointed Barb Hacke Resch to a term #2 expiring on December 31, 2021.**

**Aye:** 9 - Bennett, Andersen, Nanke, Lewis, Kaser, Ausec, Cook, Hoy, and Leung

**Nay:** 0

**Abstain:** 0

**3.3b. [19-14](#)**

Lease of property at 2640 Portland Road NE to Microenterprise Resources, Initiatives & Training (dba MERIT)

Ward(s): 5

Board Member(s): Ausec

Neighborhood(s): Northgate

**Authorized the Executive Director to execute the attached lease for real property with MERIT.**

**Aye: 9 - Bennett, Andersen, Nanke, Lewis, Kaser, Ausec, Cook, Hoy, and Leung**

**Nay: 0**

**Abstain: 0**

**A motion was made by Board Member Andersen, seconded by Board Member Cook to authorize the City Manager to execute a longer term lease with Microenterprise Resources, Initiatives & Training (MERIT).**

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

**Aye:** 9 - Bennett, Andersen, Nanke, Lewis, Kaser, Ausec, Cook, Hoy, and Leung

**Nay:** 0

**Abstain:** 0

**4. PUBLIC HEARINGS:**

None.

**5. SPECIAL ORDERS OF BUSINESS**

None.

**6. INFORMATION REPORTS:**

None.