

*555 Liberty St SE
Salem, OR 97301*



Final Action Agenda - Minutes - Final

Monday, March 11, 2019

6:00 PM

Council Chambers

Urban Renewal Agency

1. OPENING EXERCISES:

Call to Order

6:05 p.m.

Roll Call

Note: Board Member Andersen attended the meeting telephonically.

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

Appearance by:

**Ashley Hamilton, Associate Program Director of the Arches Project /
Mid-Willamette Valley Community Action Agency, 615 Commercial Street
NE, Item 3.3b, File 19-117.**

**Questions or Comments by: Chair Bennett and Board Members Nanke and
Cook.**

3. CONSENT CALENDAR:

**A motion was made by Board Member Hoy, seconded by Board Member
Kaser to approve the consent calendar with the pull of item 3.3b by Board
Members Leung and Andersen.**

Comments by: Board Member Hoy.

The motion carried by the following vote:

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

Nay: 0

Abstain: 0

3.1 MINUTES:

3.1a. [19-101](#)

February 19, 2019 Draft Urban Renewal Agency Work Session
Minutes

Action: Approved.

- 3.1b.** [19-121](#) February 25, 2019 Draft Urban Renewal Agency Minutes

Action: Approved.

3.2 RESOLUTIONS:

None.

3.3 ACTION ITEMS:

- 3.3a.** [19-108](#) Recommended appointments to the North Gateway Redevelopment
Advisory Board and West Salem Redevelopment Advisory Board

Ward(s): All Wards

Board Member(s): All Board Members

Neighborhood(s): All Neighborhoods

Result Area(s): Good Governance

The following appointments were made:

North Gateway Redevelopment Advisory Board:

**Frank Pack was appointed to a term #1 representing a resident expiring on
December 31, 2021.**

West Salem Redevelopment Advisory Board:

Samantha Ross was appointed to a partial term expiring on June 30, 2019.

- 3.3b.** [19-117](#) Grant amendment to support renovations at the Mid-Willamette
Valley Community Action Agency Arches building.

Ward(s): Ward 1

Board Member(s): Kaser

Neighborhood(s): CANDO

Result Area(s): Welcoming and Livable Community. Safe

Community end

ISSUE:

Shall the Agency Board authorize the Executive Director to execute
the attached First Amendment to a grant between the Mid-Willamette
Valley Community Action Agency and the Urban Renewal Agency for
a total not to exceed \$1,100,000?

RECOMMENDATION:

Pulled by Board Members Leung and Andersen - See item 5.a.

4. PUBLIC HEARINGS:

None.

5. SPECIAL ORDERS OF BUSINESS

- 5.a. [19-117](#) Grant amendment to support renovations at the Mid-Willamette Valley Community Action Agency Arches building.

Ward(s): Ward 1

Board Member(s): Kaser

Neighborhood(s): CANDO

Result Area(s): Welcoming and Livable Community. Safe Community end

ISSUE:

Shall the Agency Board authorize the Executive Director to execute the attached First Amendment to a grant between the Mid-Willamette Valley Community Action Agency and the Urban Renewal Agency for a total not to exceed \$1,100,000?

RECOMMENDATION:

A motion was made by Board Member Leung, seconded by Board Member Hoy to authorize the Executive Director to execute the First Amendment (Attachment A) to a grant between the Mid-Willamette Valley Community Action Agency and the Urban Renewal Agency for a Sobering Center increasing the grant amount not to exceed \$1,100,000.

Questions or Comments by: Board Members Leung and Andersen, and Kristin Retherford, Urban Development Director.

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

Nay: 0

Abstain: 0

6. INFORMATION REPORTS:

None.

The meeting adjourned at 6:17 p.m.