

*555 Liberty St SE  
Salem, OR 97301*



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

**Monday, June 10, 2019**

**6:00 PM**

**Council Chambers**

**Urban Renewal Agency**

**1. OPENING EXERCISES:**

**Call to Order**

6:01 p.m.

**Roll Call**

**Board Member Ausec arrived immediately after roll call was taken.**

**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

**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 Hoy, seconded by Board Member Kaser to approve the consent calendar.**

**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.** [19-217](#) May 28, 2019 Draft Urban Renewal Agency Minutes

**Action: Approved.**

**3.2 RESOLUTIONS:**

None.

### **3.3 ACTION ITEMS:**

None.

### **4. PUBLIC HEARINGS:**

**4.a.**     [19-247](#)

Public hearing on the FY 2020 Salem Urban Renewal Agency budget.

Ward(s): All Wards

Board Member(s): All Board Members

Neighborhood(s): All Neighborhoods

Result Area(s): Good Governance; Natural Environmental

Stewardship; Safe Community; Safe, Reliable and Efficient

Infrastructure; Strong and Diverse Economy; Welcoming and Livable  
Community.

**City Manager Powers introduced the city's new Chief Financial Officer,  
Robert Barron, who gave the staff presentation.**

**Persons Testifying: None.**

**Organizations Testifying: None.**

**Questions or Comments by: Board Member Andersen, Kristin Rethorford,  
Urban Development Director, Renee Frazier, Program Manager, Urban  
Development.**

**A motion was made by Board Member Hoy, seconded by Board Member  
Cook to hold a public hearing on the Budget Committee recommended FY  
2020 budget and direct staff to return on June 24, 2019, with a resolution  
to adopt the FY 2020 Urban Renewal Agency budget.**

**Comments by: Board Member Andersen.**

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

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

**Nay:**    0

**Abstain:**    0

### **5. SPECIAL ORDERS OF BUSINESS**

None.

### **6. INFORMATION REPORTS:**

None.

**The meeting adjourned at 6:08 p.m.**