

*555 Liberty St SE  
Salem, OR 97301*



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

**Monday, September 9, 2019**

**6:00 PM**

**Council Chambers**

**Urban Renewal Agency**

## 1. OPENING EXERCISES:

### Call to Order

6:02 p.m.

### Roll Call

**Present:** 7 - Chairperson Bennett, Board Member Andersen, Board Member Nanke, Board Member Kaser, Board Member Ausec, Board Member Cook, and Board Member Hoy

**Absent:** 2 - Board Member Lewis, and Board Member Leung

## 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 Ausec to approve the consent calendar.

The motion carried by the following vote:

**Aye:** 7 - Bennett, Andersen, Nanke, Kaser, Ausec, Cook, and Hoy

**Nay:** 0

**Absent:** 2 - Lewis, and Leung

**Abstain:** 0

## 3.1 MINUTES:

**3.1a.** [19-403](#) August 12, 2019 Draft Urban Renewal Agency Minutes

**Action:** Approved

## 3.2 RESOLUTIONS:

None.

## 3.3 ACTION ITEMS:

None.

**4. PUBLIC HEARINGS:**

None.

**5. SPECIAL ORDERS OF BUSINESS**

None.

**6. INFORMATION REPORTS:**

- 6.a.**     [19-388](#)     Purchases approved administratively - July 1, 2019 through July 31, 2019.

Ward(s): All Wards

Board Member(s): All Board Members

Neighborhood(s): All Neighborhoods

Result Area(s): Good Governance

**This information report was received and filed.**