

*555 Liberty St SE  
Salem, OR 97301*



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

**Monday, October 14, 2019**

**6:00 PM**

**Council Chambers**

**Urban Renewal Agency**

## 1. OPENING EXERCISES:

### Call to Order

6:15 p.m.

### Roll Call

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

**Absent:** 1 - 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 with the pull of item 3.3b by Board Member Andersen.

Comments by Board Member Hoy.

The motion carried by the following vote:

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

**Nay:** 0

**Absent:** 1 - Leung

**Abstain:** 0

## 3.1 MINUTES:

**3.1a.** [19-455](#) September 9, 2019 Draft URA Minutes

**Action:** Approved.

## 3.2 RESOLUTIONS:

None.

### 3.3 ACTION ITEMS:

- 3.3a.**     [19-399](#)             Amend the West Salem Urban Renewal Area Redevelopment Grant Program Guidelines
- Ward(s): Ward 1  
Board Member(s): Kaser  
Neighborhood(s): WSNA  
Result Area(s): Strong and Diverse Economy; Welcoming and Livable Community.
- Adopted amendments to the West Salem Urban Renewal Area redevelopment grant program guidelines to be consistent with the other Salem urban renewal grant programs.**
- 3.3b.**     [19-431](#)             Amendment to Development Agreement with Koz On State Street LLC
- Ward(s): 1  
Board Member(s): Kaser  
Neighborhood(s): CANDO  
Result Area(s): Strong and Diverse Economy; Welcoming and Livable Community.
- Pulled by Board Member Andersen - See item 5.a.**
- 3.3c.**     [19-432](#)             Assignment and amendment to promissory note with State Street Square LLC.
- Authorized the Executive Director to execute the attached assignment and amendment to the promissory note with State Street Square LLC.**
- 3.3d.**     [19-443](#)             Riverfront Downtown Urban Renewal Area Strategic Project Grant Program
- Ward(s): Ward 1  
Board Member(s): Kaser  
Neighborhood(s): CANDO  
Result Area(s): Welcoming and Livable Community
- Approved an additional allocation of \$100,000 of Riverfront-Downtown Urban Renewal Area (RDURA) funds to the Strategic Grant Program and a reduction of the Strategic Project Grant Maximum amount from \$50,000 to \$30,000.**

### 4. PUBLIC HEARINGS:

None.

## 5. SPECIAL ORDERS OF BUSINESS

- 5.a. [19-431](#) Amendment to Development Agreement with Koz On State Street LLC

Ward(s): 1

Board Member(s): Kaser

Neighborhood(s): CANDO

Result Area(s): Strong and Diverse Economy; Welcoming and Livable Community.

**A motion was made by Councilor Andersen, seconded by Councilor Hoy to authorize the Executive Director to execute the attached amendment to the development agreement with Koz On State Street LLC.**

**Questions and Comments by: Councilors Andersen, Lewis, Chair Bennett, Kristin Retherford, Urban Development Director, and Sheri Wahrgren, Downtown Revitalization Manager, Urban Development.**

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

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

**Nay:** 0

**Absent:** 1 - Leung

**Abstain:** 0

## 6. INFORMATION REPORTS:

None.

The meeting adjourned at 6:21 p.m.