

*555 Liberty St SE
Salem, OR 97301*



Final Action Agenda - Minutes - Final

Monday, December 2, 2019

6:00 PM

Council Chambers

Urban Renewal Agency

1. OPENING EXERCISES:

Call to Order

6:02 p.m.

Pledge of Allegiance

Led by Mayor Bennett.

Roll Call

Present: 8 - Chairperson Bennett, Board Member Andersen, Board Member Nanke, Board Member Lewis, Board Member Kaser, Board Member Ausec, Board Member Hoy, and Board Member Nordyke

Absent: 1 - Board Member Leung

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

None.

2. PUBLIC COMMENT

None.

3. CONSENT CALENDAR:

Agenda item 3.3a was pulled by Councilor Andersen and agenda item 3.3b was pulled by Councilor Kaser.

3.1 MINUTES:

None.

3.2 RESOLUTIONS:

None.

3.3 ACTION ITEMS:

3.3a. [19-560](#) Modifying the boundary of the Fairview Urban Renewal Area

Ward(s): 3, 2

Board Member(s): Andersen, Nanke

Neighborhood(s): SEMCA and SESNA

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

Pulled by Councilor Andersen, see agenda item 5.a.

3.3b. [19-568](#)

Exception to Urban Renewal Capital Improvement Grant Program to allow reimbursement for work completed prior to grant commitment

Ward(s): 1

Board Member(s): Kaser

Neighborhood(s): CANDO

Result Area(s): Strong and Diverse Economy

Pulled by Councilor Kaser, see agenda item 5.b.

4. PUBLIC HEARINGS:

None.

5. SPECIAL ORDERS OF BUSINESS

5.a [19-560](#)

Modifying the boundary of the Fairview Urban Renewal Area

Ward(s): 3, 2

Board Member(s): Andersen, Nanke

Neighborhood(s): SEMCA and SESNA

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

A motion was made by Councilor Andersen, seconded by Councilor Nanke to approve initiation of a substantial amendment to modify the boundary of the Fairview Urban Renewal Area (URA).

The motion carried by the following vote:

Aye: 8 - Bennett, Andersen, Nanke, Lewis, Kaser, Ausec, Hoy, and Nordyke

Nay: 0

Absent: 1 - Leung

Abstain: 0

5.b [19-568](#)

Exception to Urban Renewal Capital Improvement Grant Program to allow reimbursement for work completed prior to grant commitment

Ward(s): 1

Board Member(s): Kaser

Neighborhood(s): CANDO

Result Area(s): Strong and Diverse Economy

A motion was made by Councilor Kaser, seconded by Councilor Hoy to not authorize an exception to Capital Improvement Grant program guidelines to allow reimbursement for work completed prior to grant commitment for property located at 220 Liberty Street NE.

The motion carried by the following vote:

Aye: 6 - Andersen, Nanke, Kaser, Ausec, Hoy, and Nordyke

Nay: 2 - Bennett, and Lewis

Absent: 1 - Leung

Abstain: 0

6. INFORMATION REPORTS:

None.