

*555 Liberty St SE
Salem, OR 97301*



Final Action Agenda - Minutes - Final

Monday, March 9, 2020

6:00 PM

Council Chambers

Urban Renewal Agency

1. OPENING EXERCISES:

Call to Order

6:13 p.m.

Roll Call

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

Absent: 2 - Board Member Ausec, 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 Nanke to approve the consent calendar.

Comments by Board Member Hoy.

The motion carried by the following vote:

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

Nay: 0

Absent: 2 - Ausec, and Leung

Abstain: 0

3.1 MINUTES:

3.1a. [20-98](#) February 24, 2020 Draft Urban Renewal Agency Minutes

Action: Approved.

3.2 RESOLUTIONS:

3.3 ACTION ITEMS:

3.3a. [20-91](#)

Initiate creation of the Jory Apartments TIF District on the former Oregon State Hospital North Campus

Ward(s): Ward 2

Board Member(s): Andersen

Neighborhood(s): NEN, NESCA

Result Area(s): Welcoming and Livable Community

Approved initiating the Jory Apartments TIF District by releasing the draft Plan and Report for public and taxing jurisdiction review.

Questions or Comments by Board Member Andersen.

4. PUBLIC HEARINGS:

None.

5. SPECIAL ORDERS OF BUSINESS

None.

6. INFORMATION REPORTS:

None.

The meeting adjourned at 6:15 p.m.