

*555 Liberty St SE  
Salem, OR 97301*



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

**Monday, September 14, 2020**

**6:00 PM**

**Virtual Meeting**

**Urban Renewal Agency**

**\*\*Due to the COVID-19 Pandemic, this meeting is being conducted virtually, with remote attendance by the governing body. No in-person attendance is possible. Interested persons may attend the meeting online at City of Salem Facebook, on CC:Media You Tube Channel, or watch on Comcast Cable CC:Media Channel 21. Please submit comments on agenda items by 5:00 p.m., or earlier, on the day of the meeting at [cityrecorder@cityofsalem.net](mailto:cityrecorder@cityofsalem.net). Public comment and testimony may also be provided during the meeting via Zoom at this link:**

**<https://www.cityofsalem.net/Pages/Public-Comment-at-Salem-City-Council-Meeting.aspx>**

## **1. OPENING EXERCISES:**

### **Call to Order**

**6:00 p.m.**

### **Roll Call**

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

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

### **Pledge of Allegiance**

**Led by Board Member Nanke.**

## **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 Members Hoy, Andersen, Nanke, and Kristin Retherford, Urban Development Director.**

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

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

**Nay:** 0

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

**Abstain:** 0

### **3.1 MINUTES:**

**3.1a.** [20-336](#) August 24, 2020 Draft URA Minutes

**Action:** Approved.

### **3.2 RESOLUTIONS:**

**None.**

### **3.3 ACTION ITEMS:**

**3.3a.** [20-343](#) Relocating equipment purchased with North Gateway Urban Renewal Area Grant Funds to the McGilchrist Urban Renewal Area (URA)

Ward(s): Ward 5

Board Member(s): Board Members Ausec and Nanke

Neighborhood(s): Northgate and Southeast Salem neighborhood associations

Result Area(s): Strong and Diverse Economy

**Authorized an exception to North Gateway Urban Renewal Agency Grant Guidelines and allow staff to execute an addendum to an agreement with Innovative Manufacturing and Design (IMD) to relocate equipment purchased with North Gateway URA grant funds to the McGilchrist URA.**

## **4. PUBLIC HEARINGS:**

**None.**

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

**None.**

## **6. INFORMATION REPORTS:**

**None.**

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