

This Final Action Agenda/Minutes is supplemented by electronic recordings of the meeting, which may be reviewed upon request to the City Recorder. City Council meetings from January 6, 2003 forward can be viewed on-line at <http://www.cctvsalem.org/streaming.php> under "Salem City Council." Staff reports, resolutions, ordinances and other documents related to this meeting are available at <http://www.cityofsalem.net/MeetingAgendas/default.aspx> at the corresponding agenda date. Adobe Acrobat reader is required to open these pdf files. If you do not have it, you can download it for free from <http://www.com/products/acrobat/readstep2.html>.

**DRAFT**

**FINAL ACTION AGENDA/MINUTES**

**URBAN RENEWAL AGENCY  
OF THE CITY OF SALEM, OREGON**

**October 12, 2009**

**6:30 p.m.**

- 1. OPENING EXERCISES:** (Includes call to order, roll call, pledge of allegiance, announcements)

**Call to Order: 6:36 P.M.**

**Roll Call**

Present: Chair Taylor and Board Members Tesler, Nanke, Sullivan, Dickey, Rogers, Cannon, Clem and Guest Board Member Ken Simila. Absent: Board Member Bennett.

- 2. REPORTS OF BOARDS, COMMISSIONS, AND COMMITTEES:**

None.

- 3. PUBLIC COMMENT:** (Comment on agenda items other than public hearings and deliberations)

None.

- 4. CONSENT CALENDAR:** (Includes approval of minutes, adoption of routine resolutions, and items of business requiring Board action)

**Motion:** Move to adopt the Consent Calendar.

**Motion by:** Board Member Rogers

**Seconded by:** Board Member Nanke

**Action:** Adopted the Consent Calendar.

**Vote:**

*Aye:* Unanimous

*Nay:*

*Abstentions:*

**4.1 MINUTES:**

(a) September 14, 2009

(b) September 28, 2009

**Action:** Approved.

**4.2 RESOLUTIONS:**

None.

**4.3 ACTION ITEMS:**

(a) First Amendment to the Ground Lease with Option to Purchase with K2D Development LLC, to Extend the Closing Date for 4034 Fairview Industrial Drive – Ward 3 – Board Member Nanke – Morningside (UD)

**Action:** Authorized the Executive Director to execute an amendment granting a 30-day closing extension requested by K2D Development LLC, on property at 4034 Fairview Industrial Drive.

**5. INFORMATION REPORTS:** (Items that require no Board action)

(a) 2009 Downtown Commercial Core Area Inventory Update – Ward 2 – Board Member Tesler - CANDO (UD)

**6. SPECIAL ORDERS OF BUSINESS:** (Includes consideration of items deferred from the Consent Calendar and any action item which requires a selection among options, consideration of matters of special importance to the Board, and management reports)

(a) Mayor Taylor presented the award from the Oregon Economic Development Association for Business Development Success to Rick Scott, Urban Development Director. The award was for the city's involvement with the Salem Renewable Energy Park and attracting SANYO to Salem.

**7. UNFINISHED BUSINESS:** (Any business held over from a previous meeting)

None.

**8. PUBLIC HEARINGS:** (Includes deliberations, and deliberations from hearings held over from previous meetings)

None.

**9. NEW BUSINESS:**

None.

**10. ADJOURNMENT: 6:39 P.M.**

---

Kathy Hall, City Recorder