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DRAFT

FINAL ACTION AGENDA/MINUTES

"SPECIAL MEETING"

**URBAN RENEWAL AGENCY
OF THE CITY OF SALEM, OREGON
December 11, 2006**

A. ROLL CALL: 6:43 P.M.

Present: Chair Taylor and Board Members Walker, Randall, Nanke, Sullivan, Stucky, Rogers, DeHart, and Clem.

Pledge of Allegiance

Led by Chair Taylor

Motion: Move to approve the special meeting agenda.

Motion by: Board Member Randall

Seconded by: Board Member Sullivan

Action: Approved the special meeting agenda.

Vote:

Aye: Unanimous

Nay:

Abstentions:

B. PUBLIC COMMENT:

Appearances by:

Lorraine Pullman, 995 Capitol NE, member of
Grant Neighborhood

Loretta Miles, 549 18th Street NE, Salem Cinema owner

Agenda Item:

C (2)

C (2)

Appearances by:

David Glennie, 445 Myers Street NE, representing Telos
Development Company

Jay Howe, 1792 Church Street NE, representing Grant
Neighborhood Association

Jack Lowery, 869 Crystal Springs Lane, Keizer

Virginia Green, 1601 Water Street NE

Agenda Item:

C (2)

C (2)

C (2)

C (2)

Questions or Comments by: Chair Taylor.

C. ACTION ITEMS:

Motion: Move to approve the Action Items.

Motion by: Board Member Randall

Seconded by: Board Member Sullivan

Action: Approved the Action Items.

Vote:

Aye: Unanimous

Nay:

Abstentions:

- (1) Grant Agreement for construction of new Salem Senior Center - Ward 5 - Board Member Stucky - Highland (UD)

Action: Approved a grant agreement to provide funding to the City of Salem for the construction of a new Salem Senior Center.

- (2) Amendment to Site A Purchase and Sale Agreement with Telos Development Company - Ward 1 - Board Member Walker - CAN-DO (UD)

Action: Approved a second amendment to the Site A Purchase and Sale Agreement that substantially conforms to Attachment A of the staff report to: 1) Modify the project description to provide flexibility in the number and type of housing units and amount of commercial space; 2) Revise the methodology and schedule related to conditions of project financing; and 3) Extend the property sale closing date from not later than January 1, 2007, to March 31, 2007.

D. INFORMATION REPORTS:

- (1) Minor Amendments to the Pringle Creek Urban Renewal Plan - Ward 2 - Board Member Randall - CAN-DO and SCAN (UD)

E. ADJOURNMENT: 6:57 P.M.

Kathy Hall, City Recorder