

This Final Action Agenda is supplemented by electronic recordings of the meeting, which may be reviewed upon request to the City Recorder. City Council meetings from May 27, 2003 forward can be viewed on-line at <http://www.cctvsalem.org/streaming.php> under ordinances and other documents related to this meeting are available under "Archived Government Meetings." Staff reports, resolutions, ordinances and other documents related to this meeting are available at http://www.cityofsalem.net/departments/citygov/staff_reports/2007/022007/ at the corresponding agenda item number. 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.adobe.com/products/acrobat/readstep2.html>.

DRAFT

FINAL ACTION AGENDA/MINUTES

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

February 20, 2007

Immediately Following Special City Council Meeting

A. ROLL CALL: 7:46 P.M.

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

A.1 Approval of Board Minutes

(a) January 16, 2007

Motion: Move to approve the Board minutes of January 16, 2007.

Motion by: Board Member Nanke

Seconded by: Board Member Tesler

Action: Approved the Board minutes of January 16, 2007

Vote:

Aye: Unanimous

Nay:

Abstentions:

B. REPORTS OF COMMITTEES

None.

C. PUBLIC COMMENTS

None.

D. CONSENT CALENDAR:

Motion: Move the adoption of the Consent Calendar.

Motion by: Board Member Nanke

Seconded by: Board Member Sullivan

Questions or Comments by: Board Members Clem and Tesler.

Action: Adopted the Consent Calendar.

Vote:

Aye: Unanimous

Nay:

Abstentions:

D.1 ACTION ITEMS:

- (a) Disposal of Four Contiguous Vacant Parcels (4768, 4776, 4780 Niles Avenue NE and Tax Lot 73W01AC 600) - Ward 5 - Board Member Stucky - Northgate (UD)

Action: Authorized the sale of 4768, 4776, 4780 Niles Avenue NE and tax lot 73W01AC 600 on the following terms: 1) Accept an offer of \$99,000 which included a 10% non-refundable deposit upon bid acceptance, and which was timely submitted as a sealed bid in accordance with the Agency's advertisement; and, 2) That the property be developed in accordance with the development proposal description and proposed schedule in compliance with the North Gateway Urban Renewal Plan.

D.2 INFORMATION REPORTS:

- (a) Site C Redevelopment Project Update - Ward 1 - Board Member Walker - Grant (UD)

D.3 COMMUNICATIONS

None.

E. PUBLIC HEARINGS AND DELIBERATION

None.

F. FURTHER CONSIDERATIONS OF ITEMS ON THE CONSENT CALENDAR

None.

G. NEW BUSINESS

None.

H. ADJOURNMENT: 7:52 P.M.

Kellie Whiting, Deputy City Recorder