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**DRAFT**

**FINAL ACTION AGENDA/MINUTES**

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

**April 2, 2007  
6:30 P.M.**

**A. ROLL CALL: 6:42 P.M.**

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

**A.1 Approval of Board Minutes**

(a) March 19, 2007

**Motion:** Move to approve the Board minutes of March 19, 2007.

**Motion by:** Board Member Nanke

**Seconded by:** Board Member Tesler

**Action:** Approved the Board minutes of March 19, 2007.

**Vote:**

*Aye:* Unanimous

*Nay:*

*Abstentions:*

**B. REPORTS OF COMMITTEES**

None.

- C. PUBLIC COMMENT:** (Comment on **agenda items** other than public hearings and deliberations. Each person's comments will be limited to three minutes.)

None.

**D. CONSENT CALENDAR:**

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

**Motion by:** Board Member Nanke

**Seconded by:** Board Member Rogers

**Action:** Adopted the Consent Calendar

**Vote:**

*Aye:* Unanimous

*Nay:*

*Abstentions:*

**D.1 ACTION ITEMS:**

- (a) Audit Committee Report to the Board of the Urban Renewal Agency of the City of Salem

**Action:** Accepted the FY 2005-2006 audit of the Urban Renewal Agency of the City of Salem, Oregon.

- (b) Resolution No. 07-2 URA Authorizing an Intrafund Loan from Fairview Industrial Park Urban Renewal Area to Mill Creek Industrial Park Urban Renewal Area - Ward 3 - Councilor Nanke - SEMCA (UD)

**Action:** Approved.

**D.2 INFORMATION REPORTS**

None.

**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: 6:44 P.M.**

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Kathy Hall, City Recorder