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**DRAFT**

**FINAL ACTION AGENDA/MINUTES**

**URBAN RENEWAL AGENCY  
OF THE CITY OF SALEM, OREGON  
May 21, 2007  
6:30 P.M.**

**A. ROLL CALL: 6:35 P.M.**

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

**A.1 Pledge of Allegiance**

Led by Guest Board Member Diana Dickey

**A.2 Approval of Board Minutes**

(a) April 2, 2007

(b) April 23, 2007

(c) May 14, 2007

**Motion:** Move to approve the Board minutes of April 2, April 23, and May 14, 2007.

**Motion by:** Board Member Sullivan

**Seconded by:** Board Member Rogers

**Action:** Approved the Board minutes of April 2, April 23, and May 14, 2007.

**Vote:**

*Aye:* Unanimous

*Nay:*

*Abstentions:*

**B. REPORTS OF COMMITTEES:**

- (1) North Gateway Redevelopment Advisory Board - Annual Report (UD)

**Appearance by:**

Laurie Davis, 2320 Fairgrounds Road NE

**Questions or Comments by:** Board Members Nanke and Walker.

**C. PUBLIC COMMENTS:** (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 the adoption of the Consent Calendar.

**Motion by:** Board Member Tesler

**Seconded by:** Board Member Sullivan

**Action:** Adopted the Consent Calendar.

**Vote:**

*Aye:* Unanimous

*Nay:*

*Abstentions:*

**D.1 ACTION ITEMS:**

- (a) Urban Renewal Agency Summer Meeting Schedule (CM)

**Action:** Canceled the July 16, 2007 Urban Renewal Agency meeting to provide a summer break.

- (b) Approval of the Subordination Agreement related to Sunwest and the Fairview Industrial Park - Ward 3 - Board Member Nanke - Morningside (UD)

**Action:** Authorized the Executive Director to execute the subordination agreement related to a loan from SELCO Credit Union to Sunwest Properties, LLC, which is necessary to facilitate a construction loan for the development at Fairview Industrial Park.

**D.2 INFORMATION REPORTS:**

- (a) Purchases Approved Administratively for Urban Renewal Agency (March 6, 2007 thru May 14, 2007) (AS)

**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: 6:46 P.M.**

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Kellie Whiting, Deputy City Recorder