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DRAFT

FINAL ACTION AGENDA/MINUTES

"SPECIAL MEETING"

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

May 29, 2007

Immediately following City Council meeting

A. ROLL CALL: 7:13 P.M.

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

Motion: Move to approve the special meeting agenda with additions.

Motion by: Board Member Nanke

Seconded by: Board Member Sullivan

Action: Approved the special meeting agenda with additions.

Vote:

Aye: Unanimous

Nay:

Abstentions:

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

None.

C. ACTION ITEMS:

- (1) Real Property Exchange of Hollywood Station Subdivision Lots 1 and 3

Motion: Move to adopt staff recommendation to approve the transfer of Agency-owned Hollywood Station Lot 1 to the City of Salem, in exchange for receiving title to the City-owned Hollywood Station Lot 3, both located at Hollywood Station in the North Gateway Urban Renewal Area.

Motion by: Board Member Nanke
Seconded by: Board Member Sullivan

Action: Approved the transfer of Agency-owned Hollywood Station Lot 1 to the City of Salem, in exchange for receiving title to the City-owned Hollywood Station Lot 3, both located at Hollywood Station in the North Gateway Urban Renewal Area.

Vote:
Aye: Unanimous
Nay:
Abstentions:

- (2) Option Agreement for future sale of Hollywood Station Lots 2, 3, and 4 - Ward 5 - Board Member Stucky - Highland (UD)

Motion: Move to adopt staff recommendation to approve the Option Agreement for the future sale of the Agency-owned parcels at Hollywood Station in the North Gateway Urban Renewal Area to the Hollywood Renewal LLC.

Motion by: Board Member Nanke
Seconded by: Board Member Tesler

Questions or Comments by: Board Member Stucky.

Action: Approved the Option Agreement for the future sale of the Agency-owned parcels at Hollywood Station in the North Gateway Urban Renewal Area to the Hollywood Renewal LLC.

Vote:
Aye: Unanimous
Nay:
Abstentions:

D. ADJOURNMENT: 7:15 P.M.

Kathy Hall, City Recorder