

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/2007/060407/](http://www.cityofsalem.net/departments/citygov/staff_reports/2007/060407/) 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**

**June 4, 2007**

**Immediately Following City Council Meeting**

**A. ROLL CALL: 9:41 P.M.**

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

**A.1 Approval of Board Minutes**

(a) May 21, 2007

(b) May 29, 2007

**Motion:** Move to approve the Board minutes of May 21 and 29, 2007.

**Motion by:** Board Member Nanke

**Seconded by:** Board Member Tesler

**Action:** Approved the Board minutes of May 21 and 29, 2007.

**Vote:**

*Aye:* Unanimous

*Nay:*

*Abstentions:*

**B. REPORTS OF COMMITTEES**

None.

**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 Nanke

**Seconded by:** Board Member Sullivan

**Action:** Adopted the Consent Calendar.

**Vote:**

*Aye:* Unanimous

*Nay:*

*Abstentions:*

**D.1 ACTION ITEMS:**

None.

**D.2 INFORMATION REPORTS:**

- (a) Purchases Approved Administratively for Urban Renewal Agency May 15, 2007 through May 28, 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: 9:43 P.M.**

---

Kellie Whiting, Deputy City Recorder