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**DRAFT**

**FINAL ACTION AGENDA/MINUTES**

**"SPECIAL MEETING"**

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

**June 11, 2007**

**6:30 P.M.**

**A. ROLL CALL: 6:33 P.M.**

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

**Pledge of Allegiance**

Led by Chair Taylor

**Motion:** Move to approve the special meeting agenda.

**Motion by:** Board Member Nanke

**Seconded by:** Board Member Sullivan

**Action:** Approved the special meeting agenda

**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) Amendment to Intergovernmental Agreement - Terms of Loan from City of Salem to Urban Renewal Agency of the City of Salem - Ward 2 - Board Member Tesler - CAN-DO and SCAN (UD)

**Motion:** Move to adopt staff recommendation to approve an amendment to an Intergovernmental Agreement (IGA) to increase the amount of a loan from the City of Salem to the Urban Renewal Agency of the City of Salem, for the purpose of funding a feasibility study, urban renewal plan, and urban renewal report for a proposed South Waterfront Urban Renewal Area.

**Motion by:** Board Member Nanke  
**Seconded by:** Board Member Rogers

**Action:** Approved an amendment to an Intergovernmental Agreement (IGA) to increase the amount of a loan from the City of Salem to the Urban Renewal Agency of the City of Salem, for the purpose of funding a feasibility study, urban renewal plan, and urban renewal report for a proposed South Waterfront Urban Renewal Area.

**Vote:**  
*Aye:* Unanimous  
*Nay:*  
*Abstentions:*

- (2) First Amendment to the Disposition and Development Agreement for the 295 Church Street SE Redevelopment Project - Ward 2 - Board Member Tesler - CAN-DO (UD)

**Motion:** Move to adopt staff recommendation to approve the first amendment to the Disposition and Development Agreement with Cascadia Development LLC (Cascadia) for the 295 Church Street SE redevelopment project (Attachment A of the staff report) to:  
1) increase predevelopment cost by \$69,100 to \$317,580 for both public facilities; and 2) revise the design development schedule to allow for additional time to deliver the 50% pricing estimate - from May to July 2007.

**Motion by:** Board Member Nanke  
**Seconded by:** Board Member Rogers

**Action:** Approved the first amendment to the Disposition and Development Agreement with Cascadia Development LLC (Cascadia) for the 295 Church Street SE redevelopment project (Attachment A of the staff report) to: 1) increase predevelopment cost by \$69,100 to \$317,580 for both public facilities; and 2) revise the design development schedule to allow for additional time to deliver the 50% pricing estimate - from May to July 2007.

**Vote:**

*Aye:* Unanimous

*Nay:*

*Abstentions:*

**D. PUBLIC HEARING:**

**(1) FY 2007-08 Salem Urban Renewal Agency Budget (CM)**

**Persons Testifying:** None.

*For:*

*Against:*

*Neutral:*

**Organizations:** None.

*For:*

*Against:*

*Neutral:*

**Evidence Received From:** None.

*For:*

*Against:*

*Neutral:*

**Questions or Comments by:** Board Member Nanke and Chair Taylor.

**Motion:** Move to approve the Budget Committee recommended FY 2007-08 Salem Urban Renewal Agency Budget.

**Motion by:** Board Member Nanke

**Seconded by:** Board Member Sullivan

**Action:** Approved the Budget Committee recommended FY 2007-08 Salem Urban Renewal Agency Budget.

**Vote:**

*Aye:* Unanimous

*Nay:*

*Abstentions:*

**E. ADJOURNMENT: 6:41 P.M.**

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Kathy Hall, City Recorder