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DRAFT

FINAL ACTION AGENDA/MINUTES

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

June 18, 2007

6:30 P.M.

A. ROLL CALL: 6:38 P.M.

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

A.1 Pledge of Allegiance

Led by Board Member Nanke

A.2 Approval of Board Minutes

(a) June 4, 2007

(b) June 11, 2007

Motion: Move to approve the Board minutes of June 4 and 11, 2007.

Motion by: Board Member Rogers

Seconded by: Board Member DeHart

Action: Approved the Board minutes of June 4 and 11, 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 Rogers
Seconded by: Board Member Sullivan

Action: Adopted the Consent Calendar.

Vote:

Aye: Unanimous

Nay:

Abstentions:

D.1 ACTION ITEMS:

- (a) Resolution No. 07-7 URA Authorizing the Issuance of Urban Renewal Bonds, Authorizing a Supplemental Bond Declaration, Delegating Authority to Negotiate and Execute all Documents, and Related Matters - Ward 2 - Board Member Tesler - CAN-DO (AS)

Action: Approved.

- (b) Resolution No. 07-8 URA Authorizing the Issuance and Negotiated Sale of the North Gateway Urban Renewal Area Short-Term Subordinate Urban Renewal Bond, Series 2007 - Ward 8 - Board Member Clem - West Salem (AS)

Action: Approved.

- (c) Resolution No. 07-9 URA Authorizing the Issuance and Negotiated Sale of the West Salem Urban Renewal Area Short-Term Subordinate Urban Renewal Bond, Series 2007 - Ward 2 - Board Member Tesler - CAN-DO (AS)

Action: Approved.

- (d) Resolution No. 07-10 URA Authorizing the Issuance and Negotiated Sale of the Riverfront-Downtown Urban Renewal Area Short-Term Subordinate Urban Renewal Bond, Series 2007 - Ward 5 - Board Member Stucky - Highland and Northgate (AS)

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: 6:40 P.M.

Kellie Whiting, Deputy City Recorder