

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/city-of-salem.php> under "Salem City Council." Staff reports, resolutions, ordinances and other documents related to this meeting are available at http://cms.cityofsalem.net/departments/citygov/staff_reports/2007/070907/ at 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

"SPECIAL MEETING"

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

July 9, 2007

6:30 P.M.

A. ROLL CALL: 6:39 P.M.

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

Pledge of Allegiance

Led by Chair Taylor

B. APPROVAL OF SPECIAL MEETING AGENDA

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:

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

Appearances by:

Sue Johnston, Executive Director, Salem Audubon Society,
5028 Daniel Street S

Randy Curtis, Project Director, Kroc Community Center,
representing The Salvation Army

Agenda Item:

D (1)

E (1)

Questions or Comments by: Chair Taylor and Board Members Clem and Tesler.

D. ACTION ITEMS:

- (1) Adding Northern Portion of Minto Island to the Proposed South Waterfront Urban Renewal Area (Mayor Taylor)

Motion: Move that City staff include the northernmost portion of Minto Island, as represented in Attachment A (of the report), in the proposed South Waterfront Urban Renewal Area boundary.

Motion by: Chair Taylor

Seconded by: Board Member Sullivan

Questions or Comments by: Chair Taylor.

Action: Staff will include the northernmost portion of Minto Island, as represented in Attachment A (of the report), in the proposed South Waterfront Urban Renewal Area boundary.

Vote:

Aye: Unanimous

Nay:

Abstentions:

E. ITEM OF SPECIAL CONSIDERATION:

- (1) 1865 Bill Frey Drive NE (Kroc Center Site) Property Sale to the Salvation Army (UD)

Motion: Move to adopt staff recommendation that the Agency Board provide authority to the Executive Director to execute a purchase and sale agreement (PSA) on the same terms as Attachment A (of the staff report), in order to sell a 10.65 acre parcel at 1865 Bill Frey Drive NE to the Salvation Army.

Motion by: Chair Taylor
Seconded by: Board Member Stucky

Questions or Comments by: Chair Taylor.

Action: Provided authority to the Executive Director to execute a purchase and sale agreement (PSA) on the same terms as Attachment A (of the staff report), in order to sell a 10.65 acre parcel at 1865 Bill Frey Drive NE to the Salvation Army.

Vote:

Aye: Unanimous

Nay:

Abstentions:

F. ADJOURNMENT: 6:53 P.M.

Kathy Hall, City Recorder