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**DRAFT**

**FINAL ACTION AGENDA/MINUTES**

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

**August 6, 2007**

**6:30 P.M.**

**A. ROLL CALL: 6:41 P.M.**

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

**A.1 Approval of Board Minutes**

**(a)** July 9, 2007

**Motion:** Move to approve the Board minutes of July 9, 2007.

**Motion by:** Board Member Nanke

**Seconded by:** Board Member Sullivan

**Action:** Approved the Board minutes of July 9, 2007.

**Vote:**

*Aye:* Unanimous

*Nay:*

*Abstentions:*

**B. REPORTS OF COMMITTEES**

- (a) West Salem Redevelopment Advisory Board (UD)

**Appearance by:**

David Truitt, 4149 Viewcrest Drive S

**Questions or Comments by:** Mayor Taylor and Councilor Clem.

- 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:**

- (a) Urban Renewal Financial Report (AS)

**Action:** Approved the report attached to the staff report and directed staff to file the report with the City Council.

- (b) Easement and Equitable Servitudes Agreement for Lot 4 of Hollywood Station (NW Corner Pine & Portland Road) (UD)

**Action:** Approved the Easement and Equitable Servitudes (EES) agreement proposed by the Oregon Department of Environmental Quality (DEQ) for Lot 4 of the Hollywood Station site and authorized the Executive Director to execute the attached agreement (Attachment A of the staff report).

- (c) Easement and Equitable Servitudes for 2385 Fairgrounds NE (Cadle Property) - Ward 5 - Highland (UD)

**Action:** Accepted the Easement and Equitable Servitudes proposed by the Oregon Department of Environmental Quality for the property at 2385 Fairgrounds NE and directed the Executive Director to execute the agreement on its behalf.

**D.2 INFORMATION REPORTS:**

- (a) Purchases Approved Administratively for Urban Renewal Agency (May 29, 2007 thru July 16, 2007) (AS)

**Action:** Information only.

- (b) Status Report on Agency Owned Properties (UD)

**Action:** Information only.

**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: 6:49 P.M.**

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Kellie Whiting, Deputy City Recorder