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**DRAFT**

**FINAL ACTION AGENDA/MINUTES**

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

**August 20, 2007**

**Immediately following City Council meeting**

**A. ROLL CALL: 9:57 P.M.**

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

**A.1 Approval of Board Minutes**

- (a) July 2, 2007
- (b) August 6, 2007
- (c) August 13, 2007

**Motion:** Move to approve the Board minutes of July 2, August 6 and August 13, 2007.

**Motion by:** Board Member Nanke

**Seconded by:** Board Member Sullivan

**Action:** Approved the Board minutes of July 2, August 6 and August 13, 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 with additions.

**Motion by:** Board Member Nanke

**Seconded by:** Board Member Sullivan

**Action:** Adopted the Consent Calendar with additions.

**Vote:**

*Aye:* Unanimous

*Nay:*

*Abstentions:*

**D.1 ACTION ITEMS:**

- (a) Lot 2 and Lot 3, Hollywood Station Site Auxiliary Fair Parking, September 1st and 2nd, 2007 (UD)

**Action:** Authorized the Executive Director to execute a Use Permit on the same terms as Attachment A of the staff report, in order to allow the State Fair to use Lots 2 and 3 of the Hollywood Station Site, for auxiliary parking for two days during the Fair.

- (b) 1865 Bill Frey Drive NE (KROC Center Site) Use Permit for the benefit of Salvation Army (UD)

**Action:** Authorized the Executive Director to execute a Use Permit on the same terms as Attachment A of the staff report, in order to allow The Salvation Army access to the KROC Center site prior to the close of escrow, for the purpose of making curb cuts, performing grounds maintenance and for an open house and ground breaking ceremony.

**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: 10:00 P.M.**

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Kellie Whiting, Deputy City Recorder