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FINAL ACTION AGENDA/MINUTES

URBAN RENEWAL AGENCY OF THE CITY OF SALEM, OREGON

September 17, 2007

6:30 P.M.

A. ROLL CALL: 6:30 P.M.

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

A.1 Pledge of Allegiance

Led by Chair Taylor

A.2 Approval of Board Minutes

(a) August 20, 2007

Motion: Move to approve the Board minutes of August 20, 2007.

Motion by: Board Member Nanke

Seconded by: Board Member Sullivan

Action: Approved the Board minutes of August 20, 2007.

Vote:

Aye: Unanimous

Nay:

Abstentions:

B. REPORTS OF COMMITTEES

None.

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

Appearances by:
Jesse Lovrien, representing Cascadia Development,
250 Division Street NE

Agenda Item:
D.1 (c)

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) Fiscal Year 2008-09 Urban Renewal Agency Budget Calendar (CM)

Action: Approved the FY 2008-09 budget calendar.

- (b) Resolution No. 07-17 URA Amending Section 2 of Resolution No. 07-6 URA which Adopted the Budget of the Urban Renewal Agency of the City of Salem, Oregon for Fiscal Year 2007-08, Made Appropriations, and Imposed and Categorized Taxes - Ward 2 - Councilor Tesler - CAN-DO (CM)

Action: Approved.

- (c) Second Amendment to the Disposition and Development Agreement for the 295 Church Street SE Redevelopment Project (UD)

Action: Approved the second 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 revise the closing date from September 25, 2007, to December 31, 2007.

D.2 INFORMATION REPORTS

- (a) Purchases Approved Administratively for the Urban Renewal Agency of the City of Salem - (July 17, 2007 thru August 28, 2007) (AS)

D.3 COMMUNICATIONS

E. PUBLIC HEARINGS AND DELIBERATION

None.

F. FURTHER CONSIDERATIONS OF ITEMS ON THE CONSENT CALENDAR

None.

G. NEW BUSINESS

None.

H. ADJOURNMENT: 6:46 P.M.

Kellie Whiting, Deputy City Recorder