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**DRAFT**

**FINAL ACTION AGENDA/MINUTES**

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

**November 5, 2007**

**Immediately Following City Council Meeting**

**A. ROLL CALL: 7:57 P.M.**

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

**A.1 Approval of Board Minutes**

**(a)** October 15, 2007

**Motion:** Move to approve the Board minutes of October 15, 2007.

**Motion by:** Board Member Rogers

**Seconded by:** Board Member DeHart

**Action:** Approved the Board minutes of October 15, 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:**

**D.1 ACTION ITEMS:**

**Motion:** Move to approve the Consent Calendar.

**Motion by:** Board Member Rogers  
**Seconded by:** Board Member Sullivan

**Action:** Approved the Consent Calendar.

**Vote:**

*Aye:* Unanimous

*Nay:*

*Abstentions:*

- (a) Third Amendment to the Disposition and Development Agreement for the 295 Church Street SE Redevelopment Project - Ward 2 - Councilor Tesler - CAN-DO (UD)

**Action:** Approved the third 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 extend the duration of the agreement and include exhibits as previously envisioned.

- (b) Cascadia Development LLC (Residential) Grant Funding Approval - Ward 2 - Councilor Tesler - CAN-DO (UD)

**Action:** Authorized the Executive Director of the Urban Renewal Agency to execute a Pringle Creek Grant Agreement up to \$500,000 to offset the costs of prevailing wage rates for 295 Church Street residential units.

- (c) Intergovernmental Agreement Authorizing Funds for Completion of Information Technology Facility - Ward 2 - Councilor Tesler - CAN-DO (UD)

**Action:** The Board will enter into an intergovernmental agreement (IGA) with the City of Salem (City) allowing the Agency to pledge future loan revenue to the City to fully fund the construction of the City's new Information Technology (IT) facility.

**D.2 INFORMATION REPORTS:**

- (a) Purchases Approved Administratively for Urban Renewal Agency -  
September 25, 2007 through October 22, 2007 (AS)

**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: 7:58 P.M.**

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Kellie Whiting, Deputy City Recorder