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DRAFT

"SPECIAL MEETING"

**URBAN RENEWAL AGENCY
OF THE CITY OF SALEM, OREGON
NOVEMBER 26, 2007
6:30 P.M.**

A. ROLL CALL: 6:40 P.M.

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

Pledge of Allegiance

Led by Boy Scouts Troop 18

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.)

None.

D. ACTION ITEMS:

- (1) Salem Conference Center "Back-of-House" Final Construction Closeout and LEED Certification - Ward 2 - Board Member Tesler - CAN-DO (PW and UD)

Motion: Move to authorize closeout of the Salem Conference Center "Back-of-House" contract and authorize use of the refund to investigate a similar process to the LEED certification for the Conference Center.

Motion by: Board Member Tesler

Seconded by: Board Member Nanke

Questions or Comments by: Councilors Tesler, Clem and Mayor Taylor.

Amendment to Motion: Move to take out reference to the one association and replace it with similar type certifications.

Motion by: Board Member Clem

Seconded by: Board Member Sullivan

Questions or Comments by: Councilors Clem, Tesler, DeHart, Nanke and Mayor Taylor.

Action on Amendment to Motion: Reference to the one association will be replaced with similar type certifications.

Vote:

Aye: Unanimous

Nay:

Abstentions:

Action on Main Motion as Amended: Authorized closeout of the Salem Conference Center "Back-of-House" contract and authorized use of the refund to investigate similar type certification processes for the Conference Center.

Vote:

Aye: Unanimous

Nay:

Abstentions:

E. ADJOURNMENT: 6:52 P.M.

Kathy Hall, City Recorder