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DRAFT

FINAL ACTION AGENDA/MINUTES

"SPECIAL MEETING"

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

December 10, 2007

6:30 P.M.

A. ROLL CALL: 6:45 P.M.

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

Pledge of Allegiance

Led by Chair Taylor

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. **BOARD MEMBER ITEMS:**

(1) Minimum Review Time for Major Funding Expenditures - Board Member Clem

Motion: Move that the Urban Renewal Agency adopt a minimum review time of 7 calendar days prior to making a decision to amend an Urban Renewal Spending Plan requiring an Agency vote. Wherein the Executive Director deems that an emergency exists, the staff report presented should include a document substantiating the emergency conditions supporting the requested Agency vote with less than 7 calendar days' notice.

Motion by: Board Member Clem

Seconded by: Board Member DeHart

Questions or Comments by: Board Members Clem, Sullivan and Chair Taylor.

Amendment to Motion: Move that, if this motion passes, the Agency rules be amended so that it is a part of the record that is worked with every day.

Motion by: Chair Taylor

Seconded by: Board Member Clem

Action: If the main motion passes, the Agency rules will be amended so that it is a part of the record that is worked with every day.

Vote:

Aye: Unanimous

Nay:

Abstentions:

Action on Main Motion as Amended: Adopted a minimum review time of 7 calendar days prior to making a decision to amend an Urban Renewal Spending Plan requiring an Agency vote. Wherein the Executive Director deems that an emergency exists, the staff report presented should include a document substantiating the emergency conditions supporting the

requested Agency vote with less than 7 calendar days' notice. The Agency rules will be amended so that it is a part of the record that is worked with every day.

Vote:
Aye: Unanimous
Nay:
Abstentions:

E. INFORMATION REPORTS:

- (1) Purchases Approved Administratively for the Urban Renewal Agency - October 23, 2007 through November 19, 2007 (AS)

Motion: Move to accept the information only report.

Motion by: Board Member Nanke
Seconded by: Board Member Sullivan

Action: Accepted the information only report.

Vote:
Aye: Unanimous
Nay:
Abstentions:

F. ADJOURNMENT: 6:52 P.M.

Kathy Hall, City Recorder