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FINAL ACTION AGENDA/MINUTES

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

January 22, 2008

6:30 P.M.

A. ROLL CALL: 6:33 P.M.

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

A.1 Pledge of Allegiance

Led by Chair Taylor

A.2 Approval of Board Minutes

(a) November 19, 2007

(b) November 26, 2007

(c) December 10, 2007

(d) December 19, 2007

Motion: Move to approve the Board minutes of November 19, November 26, December 10 and December 19, 2007.

Motion by: Board Member Nanke

Seconded by: Board Member Sullivan

Action: Approved the Board minutes of November 19, November 26, December 10 and December 19, 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 with additions.

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

Action: Approved the Consent Calendar with additions.

Vote:
Aye: Unanimous
Nay:
Abstentions:

- (a) Resolution No. 08-1 URA Approving a Minor Amendment to the South Waterfront Urban Renewal Plan to Clarify the Scope of the Streetscape Improvement Project for Commercial Street SE - Ward 2 - Board Member Tesler - CAN-DO and SCAN (UD)

Action: Approved.

- (b) Resolution No. 08-2 URA Approving a Minor Amendment to the South Waterfront Urban Renewal Plan to Make Minor Corrections to the Legal Description - Ward 2 - Board Member Tesler - CAN-DO and SCAN (UD)

Action: Approved.

D.2 INFORMATION REPORTS:

- (a) Annual Salem Conference Center Operations Update - Ward 2 - Board Member Tesler - CAN-DO (UD)

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: 6:33 P.M.

Kellie Whiting, Deputy City Recorder