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**DRAFT**

**FINAL ACTION AGENDA/MINUTES**

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

**April 7, 2008**

**6:30 P.M.**

**A. ROLL CALL: 6:46 P.M.**

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

**A.1 Approval of Board Minutes**

(a) March 17, 2008

**Motion:** Move to approve the Board minutes of March 17, 2008.

**Motion by:** Board Member Nanke

**Seconded by:** Board Member Tesler

**Action:** Approved the Board minutes of March 17, 2008.

**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:**

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

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

**Action:** Approved the Consent Calendar.

**Vote:**

*Aye:* Unanimous

*Nay:*

*Abstentions:*

**D.1 ACTION ITEMS:**

- (a) Resolution No. 08-5 URA Authorizing the Executive Director to Approve and to Execute Certain Permits of Entry for Agency-owned or Agency-controlled Real Property (UD)

**Action:** Approved.

- (b) Real Property Transfer from the Urban Renewal Agency to the City of Salem of land necessary for the extension of Salem Industrial Drive south from Hyacinth Street - Ward 5 - Councilor Tarter - Northgate (UD)

**Action:** Authorized the Interim Executive Director to execute a deed transferring 6,757 square feet of land to the City of Salem to extend Salem Industrial Drive south from Hyacinth Street, to be dedicated for right-of-way purposes in the near future.

**D.2 INFORMATION REPORTS**

- (a) Purchases Approved Administratively for Urban Renewal Agency of the City of Salem January 29, 2008 through March 31, 2008 (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: 6:47 P.M.**

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Kellie Whiting, Deputy City Recorder