585 Liberty St SE
Salem, OR 97301

Final Action Agenda - Minutes - Draft

Monday, May 18, 2026

6:00 PM

Urban Renewal Agency Work Session - North Waterfront URA Update
Loucks Auditorium / Salem Public Library

Urban Renewal Agency

This meeting is being conducted in-person and remotely and allows remote attendance by the governing body, when requested. Interested persons may attend the meeting in-person in Loucks Auditorium at Salem Public Library or watch the meeting in real-time on the City of Salem YouTube Channel, thanks to a partnership with CC:Media. Comcast Cable subscribers can watch on CC:Media Channel 21. Please submit comments on agenda items by 5:00 p.m., or earlier, on the day of the meeting at cityrecorder@cityofsalem.net

1. OPENING EXERCISES:

Call to Order

6:02 p.m.

Roll Call

Board Members Gwyn and Vang attended the meeting remotely.

Present: 8 - Board Member Varney, Board Member Nishioka, Board Member Gwyn, Board Member Tigan, Board Member Matthews, Board Member Brown, Chairperson Hoy, and Board Member Vang

Absent: 1 - Board Member Nordyke

Pledge of Allegiance

Led by Chair Julie Hoy.

1.1 APPROVAL OF SPECIAL MEETING AGENDA

Motion by Board Member Nishioka to approve the Special Meeting Agenda. The motion was seconded by Board Member Matthews.

The motion CARRIED by the following vote:

Aye: 8 - Varney, Nishioka, Gwyn, Tigan, Matthews, Brown, Hoy, and Vang

Nay: 0

Absent: 1 - Nordyke

Abstain: 0

1.2 APPROVAL OF ADDITIONS AND DELETIONS TO THE AGENDA

Motion by Board Member Nishioka to approve the additions to the agenda. The motion was seconded by Board Member Matthews.

The motion CARRIED by the following vote:

Aye: 8 - Varney, Nishioka, Gwyn, Tigan, Matthews, Brown, Hoy, and Vang

Nay: 0

Absent: 1 - Nordyke

Abstain: 0

2. DISCUSSION: North Waterfront Urban Renewal Area Update

2.a. 26-177 North Waterfront Urban Renewal Area Update

Ward(s): Ward 1, 5
Councilor(s): Board Members - Tigan and Brown
Neighborhood(s): Grant and Highland
Result Area(s): Safe, Reliable and Efficient Infrastructure; Strong and Diverse Economy; Welcoming and Livable Community.

Welcome and overview was presented by Kristin Retherford, Director, Community Planning and Development.

Strategic Plan was presented by Sara Long, Program Manager, Urban Development division of Community Planning and Development.

Financial overview was presented by Nick Popenuk, Contractor for the project with Tiberius Solutions.

Project details were presented by Tory Banford, Program Manager, Urban Development division of Community Planning and Development.

Questions or Comments by: Chair Julie Hoy, Program Manager Sara Long, Board Members Brown, Tigan, Nishioka, Matthews, Director Retherford, Tiberius Solutions Consultant, Nick Popenuk, Board Member Varney, Tory Banford, and City Attorney, Dan Atchison.

This information report was received and filed.

3. Adjourn

8:12 p.m.

Minutes prepared by:
Kelly Kelly, Executive Assistant, Community Planning and Development, and Amy Johnson, City Recorder