

*585 Liberty St SE
Salem, OR 97301*



Final Action Agenda - Minutes - Draft

Monday, June 23, 2025

6:00 PM

Loucks Auditorium / Salem Public Library

Urban Renewal Agency

1. OPENING EXERCISES:

Call to Order

6:22 p.m.

Roll Call

Present: 9 - Board Member Nordyke, Board Member Varney, Board Member Nishioka, Board Member Gwyn, Board Member Tigan, Board Member Matthews, Board Member Brown, Chairperson Hoy, and Board Member Vang

**1.1 APPROVAL OF ADDITIONS AND DELETIONS TO THE
AGENDA**

None.

2. PUBLIC COMMENT

None.

3. CONSENT CALENDAR:

A motion was made by Councilor Nishioka, seconded by Councilor Tigan, to approve the consent calendar.

Comments from: Councilor Nishioka.

The motion CARRIED by the following vote:

Aye: 9 - Nordyke, Varney, Nishioka, Gwyn, Tigan, Matthews, Brown, Hoy, and Vang

Nay: 0

Abstain: 0

3.1 MINUTES:

3.1a. June 9, 2025, Draft Urban Renewal Agency Minutes

Attachments: [06-09-25 Draft URA Minutes.pdf](#)

Action: approved.

3.2 RESOLUTIONS:

3.2a.

Adoption of the fiscal year (FY) 2026 Urban Renewal Agency (URA) of the City of Salem budget

Ward(s): All Wards

Councilor(s): All Board Members

Neighborhood(s): All Neighborhoods

Result Area(s): Good Governance; Natural Environment Stewardship; Safe and Healthy Community; Safe, Reliable and Efficient Infrastructure; Strong and Diverse Economy; Welcoming and Livable Community.

Attachments: [Resolution No. 25-06 URA](#)

[Resolution No. 25-06 URA, Exhibit A](#)

Adopted Resolution No. 25-06 URA to adopt the FY 2026 Urban Renewal Agency of the City of Salem budget.

3.2b.

Transfer of appropriations within the URA's Fiscal Year (FY) 2025 Budget to fund materials and services expenses in the Salem Convention Center fund.

Ward(s): All Wards

Councilor(s): All Board Members

Neighborhood(s): All Neighborhoods

Result Area(s): Good Governance; Strong and Diverse Economy.

Attachments: [Resolution No. 25-07](#)

Adopted Resolution No. 25-07 URA authorizing a move of budget authority from the transfers category to the materials and services category in the Convention Center FY 2025 budget?

3.3 ACTION ITEMS:

None.

4. PUBLIC HEARINGS:

None.

5. SPECIAL ORDERS OF BUSINESS

None.

6. INFORMATION REPORTS:

6.a. Purchases approved administratively from March 1, 2025 through March 31, 2025.

Ward(s): All Wards

Councilor(s): All Board Members

Neighborhood(s): All Neighborhoods

Result Area(s): Good Governance

Attachments: [Purchases approved administratively March 2025 URA.pdf](#)

This Informational Report was received and filed.

Adjourned at 6:25 p.m.

Minutes prepared by:
Rachael Gangelhoff, CMC
Deputy City Recorder