

*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