

### **CITY OF SALEM**

585 Liberty St SE Salem, OR 97301

# Meeting Agenda Urban Renewal Agency

Monday, October 27, 2025

6:00 PM

**Loucks Auditorium / Salem Public Library** 

This meeting is being conducted both in-person and remotely and allows remote attendance by the governing body, when requested. Interested persons may attend the meeting in Loucks Auditorium at Salem Public Library or view 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. If attending the meeting remotely, public comment and testimony may be provided during the meeting via Zoom. Remote attendees must pre-register between 8:00 a.m. and 3:00 p.m. on the day of the meeting using this link: https://www.cityofsalem.net/comment-at-council

#### 1. OPENING EXERCISES:

(Includes call to order, roll call, pledge of allegiance, announcements, ceremonial presentations, and reports from boards, commissions, or committees)

#### Call to Order

#### Roll Call

## 1.1 APPROVAL OF ADDITIONS AND DELETIONS TO THE AGENDA

#### 2. PUBLIC COMMENT

#### 3. CONSENT CALENDAR:

(Includes approval of minutes, adoption of routine resolutions, and items of business requiring Board action)

#### 3.1 MINUTES:

**3.1a.** 25-372 September 22, 2025, Draft Urban Renewal Agency Minutes

**Attachments:** 9-22-2025 Draft URA Minutes

#### 3.2 RESOLUTIONS:

#### 3.3 ACTION ITEMS:

#### 4. PUBLIC HEARINGS:

#### 5. SPECIAL ORDERS OF BUSINESS

(includes consideration of items deferred from the consent calendar, unfinished business from a previous meeting, and any action item which requires a selection among options, consideration of matters of special importance to the Board, new business, and management reports)

#### 6. INFORMATION REPORTS:

(items that require no Board action)

**6.a.** <u>25-385</u> Purchases approved administratively from September 1, 2025

through September 30, 2025.

Ward(s): All Wards

Councilor(s): All Board Members Neighborhood(s): All Neighborhoods Result Area(s): Good Governance

#### **Recommendation:**

Information only.

#### **Summary:**

Specific awards and the sources of funds for all contracts administratively awarded, renewed, or modified during the month of September. Included in the report are procurement contracts and public contracting activities with a current fiscal year impact and

annual contracts.

**Attachments:** Purchases approved administratively Sept 2025 URA

Individuals needing special accommodations such as sign language, foreign language interpreters or equipment for the hearing impaired must request such services at least 48 hours prior to the meeting. To request accommodations or services, please call 503-588-6255 or 503-588-6003 (TTD/TTY 503-588-6439), or by e-mail at: cityrecorder@cityofsalem.net at least two business days in advance.