

*585 Liberty St SE
Salem, OR 97301*



Final Action Agenda - Minutes - Final

Monday, October 27, 2025

6:00 PM

Loucks Auditorium / Salem Public Library

Urban Renewal Agency

1. OPENING EXERCISES:

Call to Order

6:23 p.m.

Roll Call

Board Member Nordyke attended remotely.

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 Board Member Nishioka, seconded by Board Member Gwyn, to approve the Consent Calendar.

Comments from: Board Member 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. [25-372](#) September 22, 2025, Draft Urban Renewal Agency Minutes

Attachments: [9-22-2025 Draft URA Minutes](#)

Action: approved.

3.2 RESOLUTIONS:

None.

3.3 ACTION ITEMS:

None.

4. PUBLIC HEARINGS:

None.

5. SPECIAL ORDERS OF BUSINESS

None.

6. INFORMATION REPORTS:

- 6.a. [25-385](#) 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

Attachments: [Purchases approved administratively Sept 2025 URA](#)

This Informational Report was received and filed.

Meeting adjourned at 6:25 p.m.

**Minutes prepared by:
Rachael Gangelhoff, CMC
Deputy City Recorder**