

*555 Liberty St SE
Salem, OR 97301*



Final Action Agenda - Minutes - Final

Monday, September 12, 2022

6:00 PM

Virtual Meeting

Urban Renewal Agency

This meeting is being conducted virtually, with remote attendance by the governing body. In-person attendance is not possible at this time. Interested persons may 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. Public comment and testimony may also be provided during the meeting via Zoom. Please pre-register between 8:00 a.m. and 2:00 p.m. on the day of the meeting using this link <https://bit.ly/COScomment>.

1. OPENING EXERCISES:

Call to Order

6:00 p.m.

Roll Call

Lorrie Walker served as Guest Councilor for Councilor Nishioka, Ward 2.

Present: 8 - Chairperson Bennett, Board Member Hoy, Board Member Leung, Board Member Nordyke, Board Member Stapleton, Board Member Phillips, Board Member Gonzalez, and Board Member Varney

Absent: 1 - Board Member Nishioka

Pledge of Allegiance

Led by Micki Varney.

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 Hoy, seconded by Chair Bennett to approve the consent calendar.

Comments by Board Member Hoy.

The motion CARRIED by the following vote:

Aye: 7 - Bennett, Hoy, Leung, Stapleton, Phillips, Gonzalez, and Varney

Nay: 0

Absent: 1 - Nishioka

Abstain: 1 - Nordyke

3.1 MINUTES:

3.1a. August 22, 2022 Draft Urban Renewal Agency Minutes

Attachments: [8-22-22 Draft URA Minutes.pdf](#)

Action: Approved.

3.2 RESOLUTIONS:

None.

3.3 ACTION ITEMS:

3.3a. Establishing threshold guidelines for a Single Tax Increment Financing District.

Ward(s): All Wards

Councilor(s): All Board Members

Neighborhood(s): All Neighborhoods

Result Area(s): Welcoming and Livable Community

Attachments: [Attachment 1 Single URA Guidelines \(002\).docx](#)

Approved the threshold guidelines for new Single Property Tax Increment Financing Districts.

3.3b. Engineering consultant to aid in the vacation of 1st Street NW

Ward(s): Ward 1

Councilor(s): Stapleton

Neighborhood(s): WSNA

Result Area(s): Safe, Reliable and Efficient Infrastructure; Welcoming and Livable Community.

Attachments: [Map of proposed vacation area](#)

Allocated \$25,000 from WSURA funds committed to future projects and engage a surveying consultant to start the City process to vacate 1st Street NW.

4. PUBLIC HEARINGS:

None.

5. SPECIAL ORDERS OF BUSINESS

None.

6. INFORMATION REPORTS:

None.

The meeting adjourned at 6:03 p.m.