

*585 Liberty St SE
Salem, OR 97301*



Final Action Agenda - Minutes - Final

Monday, May 12, 2025

6:00 PM

Council Chambers

Urban Renewal Agency

1. OPENING EXERCISES:

Call to Order

6:08 p.m.

Roll Call

Present: 7 - Board Member Nordyke, Board Member Varney, Board Member Nishioka, Board Member Gwyn, Board Member Matthews, Board Member Brown, and Chairperson Hoy

Absent: 1 - Board Member Tigan

Pledge of Allegiance

Led by: Chair Julie Hoy.

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 by: Board Member Nishioka.

The motion carried by the following vote:

Aye: 7 - Nordyke, Varney, Nishioka, Gwyn, Matthews, Brown, and Hoy

Nay: 0

Absent: 1 - Tigan

Abstain: 0

3.1 MINUTES:

3.1a. April 28, 2025 Draft Urban Renewal Agency Minutes

Attachments: [4-28-25 Draft Urban Renewal Agency 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. Urban Renewal Agency Fiscal Year 2025 Quarter 3 Financial Report

Ward(s): All Wards

Councilor(s): All Board Members

Neighborhood(s): All Neighborhoods

Result Area(s): Good Governance

Attachments: [URA FY 2025 Quarter 3 Financial Report](#)

This Informational Report was received and filed.

Adjourned at 6:11 p.m.

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