555 Liberty St SE Salem, OR 97301



## **Final Action Agenda - Minutes - Final**

Monday, April 28, 2025 6:00 PM

**Council Chambers / Hybrid Meeting** 

**Urban Renewal Agency** 

### Final Action Agenda - Minutes - Final

#### 1. OPENING EXERCISES:

#### **Call to Order**

6:19 p.m.

#### **Roll Call**

Evan Manvel served as Guest Councilor for Councilor Nishioka, Ward 2.

Comments by: Mayor Julie Hoy.

Present: 7 - Board Member Nordyke, Board Member Varney, Board Member Gwyn, Board

Member Tigan, Board Member Matthews, Board Member Brown, and

Chairperson Hoy

Absent: 1 - Board Member Nishioka

# 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 Nordyke, seconded by Board Member Tigan, to approve the Consent Calendar.

The motion carried by the following vote:

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

**Nay:** 0

Absent: 1 - Nishioka

Abstain: 0

#### 3.1 MINUTES:

March 24, 2025 Draft Urban Renewal Agency Minutes

Attachments: 03-24-2025 DRAFT Urban Renewal Agency Minutes.pdf

Action: approved.

#### 3.2 RESOLUTIONS:

None.

## Final Action Agenda - Minutes - Final

**April 28, 2025** 

3.3 ACTION ITEMS:

None.

4. PUBLIC HEARINGS:

None.

5. SPECIAL ORDERS OF BUSINESS

None.

6. INFORMATION REPORTS:

None.

Meeting adjourned at 6:19 p.m.

Minutes prepared by: Rachael Gangelhoff, CMC Deputy City Recorder