

*555 Liberty St SE  
Salem, OR 97301*



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

**Monday, March 24, 2025**

**6:00 PM**

**Council Chambers / Hybrid Meeting**

**Urban Renewal Agency**

## 1. OPENING EXERCISES:

### Call to Order

6:23 p.m.

### Roll Call

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

**Absent:** 1 - Board Member Matthews

## 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.**

**The motion carried by the following vote:**

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

**Nay:** 0

**Absent:** 1 - Matthews

**Abstain:** 0

## 3.1 MINUTES:

3.1a. February 24, 2025 Draft Urban Renewal Agency Minutes

**Attachments:** [02-24-25 Draft URA Minutes.pdf](#)

**Action:** approved.

## 3.2 RESOLUTIONS:

None.

**3.3 ACTION ITEMS:**

None.

**4. PUBLIC HEARINGS:**

None.

**5. SPECIAL ORDERS OF BUSINESS**

None.

**6. INFORMATION REPORTS:**

None.

Meeting adjourned at 6:25 p.m.

Minutes prepared by:  
Rachael Gangelhoff, CMC  
Deputy City Recorder