

*555 Liberty St SE  
Salem, OR 97301*



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

**Monday, April 26, 2021**

**6:00 PM**

**Virtual Meeting**

**Urban Renewal Agency**

**\*\*Due to the COVID-19 Pandemic, this meeting is being conducted virtually, with remote attendance by the governing body. No in-person attendance is possible. Interested persons may view the meeting online at CC:Media YouTube Channel or watch on Comcast Cable 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](mailto: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 at the following link: <https://www.cityofsalem.net/Pages/Public-Comment-at-Salem-City-Council-Meeting.aspx>.**

## **1. OPENING EXERCISES:**

### **Call to Order**

**6:10 p.m.**

### **Roll Call**

**Present:** 9 - Chairperson Bennett, Board Member Andersen, Board Member Lewis, Board Member Hoy, Board Member Leung, Board Member Nordyke, Board Member Stapleton, Board Member Phillips, and Board Member Gonzalez

## **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 Board Member Leung to approve the consent calendar.**

**Comments by Board Member Hoy.**

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

**Aye:** 9 - Bennett, Andersen, Lewis, Hoy, Leung, Nordyke, Stapleton, Phillips, and Gonzalez

**Nay:** 0

**Abstain:** 0

## **3.1 MINUTES:**

**3.1a. [21-117](#)** March 8, 2021 Draft Urban Renewal Agency Minutes

**Action: Approved.**

### **3.2 RESOLUTIONS:**

**None.**

### **3.3 ACTION ITEMS:**

**3.3a. [21-121](#)** Reappointments and appointment to the Downtown Advisory Board, North Gateway Redevelopment Advisory Board, and West Salem Redevelopment Advisory Board.

**Ward(s): All Wards**

**Board Member(s): All Board Members**

**Neighborhood(s): All Neighborhoods**

**Result Area(s): Good Governance**

**Reappointed and appointed the applicants listed in the Facts and Findings section to the Downtown Advisory Board, North Gateway Redevelopment Advisory Board, and West Salem Redevelopment Advisory Board. The following appointments were made:**

**Downtown Advisory Board:**

**Reappointed Tyson Giza to a term #1 expiring December 31, 2023.**

**North Gateway Redevelopment Advisory Board:**

**Reappointed Mark Adams to a term #2 expiring on December 31, 2023, reappointed Mike Alley to a term #2 expiring December 31, 2023, and reappointed Mike White to a term #2 expiring December 31, 2023.**

**West Salem Redevelopment Advisory Board:**

**Appointed Sean Enbom to a term #1 expiring June 30, 2023.**

**3.3b. [21-156](#)** Ratification of the Affordable Housing Agreement, Collateral Assignment, and Subordination Agreement with MWIC Jory Salem, LLC and Washington Federal Bank

**Ward(s): Ward 2**

**Board Member(s): Board Member Andersen**

**Neighborhood(s): NEN and NESCA**

**Result Area(s): Welcoming and Livable Community**

**Ratified the Executive Director's execution of the Jory Apartments Affordable Housing Agreement, Collateral Assignment, and Subordination Agreement, with MWIC Jory Salem, LLC and Washington Federal Bank.**

**4. PUBLIC HEARINGS:**

**None.**

**5. SPECIAL ORDERS OF BUSINESS**

**None.**

**6. INFORMATION REPORTS:**

**6.a. [21-113](#)** Purchases approved administratively from February 1, 2021 through February 28, 2021.

Ward(s): All Wards

Board Member(s): All Board Members

Neighborhood(s): All Neighborhoods

Result Area(s): Good Governance

**This Informational Report was received and filed.**

**6.b. [21-170](#)** Purchases approved administratively from March 1, 2021 through March 31, 2021.

Ward(s): All Wards

Board Member(s): All Board Members

Neighborhood(s): All Neighborhoods

Result Area(s): Good Governance.

**This Informational Report was received and filed.**

**The meeting adjourned at 6:13 p.m.**