

*585 Liberty St SE  
Salem, OR 97301*



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

**Monday, December 8, 2025**

**6:00 PM**

**Council Chambers**

**Urban Renewal Agency**

**1. OPENING EXERCISES:**

**Call to Order**

6:15 p.m.

**Roll Call**

**Present:** 9 - Board Member Nordyke, Board Member Varney, Board Member Nishioka, Board Member Gwyn, Board Member Tigan, Board Member Matthews, Board Member Brown, Chairperson Hoy, and Board Member Vang

**1.1 APPROVAL OF ADDITIONS AND DELETIONS TO THE  
AGENDA**

**A motion was made by Board Member Nishioka, seconded by Board Member Gwyn, to approve the addition of the staff report to item 3.3a.**

**Comments from: Board Member Nishioka.**

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

**Aye:** 9 - Nordyke, Varney, Nishioka, Gwyn, Tigan, Matthews, Brown, Hoy, and Vang

**Nay:** 0

**Abstain:** 0

**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 from: Board Member Nishioka.**

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

**Aye:** 9 - Nordyke, Varney, Nishioka, Gwyn, Tigan, Matthews, Brown, Hoy, and Vang

**Nay:** 0

**Abstain:** 0

**3.1 MINUTES:**

**3.1a.** [25-495](#) November 24, 2025, Draft URA Minutes

**Action: approved.**

**3.2 RESOLUTIONS:**

None.

**3.3 ACTION ITEMS:**

- 3.3a.** [25-501](#) Recommended reappointment to the North Gateway Redevelopment Advisory Board.

Ward(s): Ward 5  
Councilor(s): Board Member Brown  
Neighborhood(s): Northgate Neighborhood  
Result Area(s): Good Governance

**Reappointed Scott Cantonwine to the North Gateway Redevelopment Advisory Board.**

**4. PUBLIC HEARINGS:**

None.

**5. SPECIAL ORDERS OF BUSINESS**

None.

**6. INFORMATION REPORTS:**

None.

**Meeting adjourned at 6:18 p.m.**

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