



CITY OF SALEM

585 Liberty St SE
Salem, OR 97301

Meeting Agenda

Urban Renewal Agency

Monday, June 23, 2025

6:00 PM

**Loucks Auditorium /
Salem Public Library**

This meeting is being conducted both in-person and remotely and allows remote attendance by the governing body, when requested. Interested persons may attend the meeting in Loucks Auditorium at Salem Public Library or view the meeting in real-time on the City of Salem YouTube Channel, thanks to a partnership with CC:Media. Comcast Cable subscribers can watch on 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. If attending the meeting remotely, public comment and testimony may be provided during the meeting via Zoom. Remote attendees must pre-register between 8:00 a.m. and 3:00 p.m. on the day of the meeting using this link: <https://www.cityofsalem.net/comment-at-council>

1. OPENING EXERCISES:

(Includes call to order, roll call, pledge of allegiance, announcements, ceremonial presentations, and reports from boards, commissions, or committees)

Call to Order

Roll Call

1.1 APPROVAL OF ADDITIONS AND DELETIONS TO THE AGENDA

2. PUBLIC COMMENT

3. CONSENT CALENDAR:

(Includes approval of minutes, adoption of routine resolutions, and items of business requiring Board action)

3.1 MINUTES:

3.1a. [25-221](#) June 9, 2025, Draft Urban Renewal Agency Minutes

Attachments: [06-09-25 Draft URA Minutes.pdf](#)

3.2 RESOLUTIONS:

3.2a. [25-228](#) Adoption of the fiscal year (FY) 2026 Urban Renewal Agency (URA)

of the City of Salem budget

Ward(s): All Wards

Councilor(s): All Board Members

Neighborhood(s): All Neighborhoods

Result Area(s): Good Governance; Natural Environment

Stewardship; Safe and Healthy Community; Safe, Reliable and
Efficient Infrastructure; Strong and Diverse Economy; Welcoming
and Livable Community.

Recommendation:

Adopt Resolution No. 25-06 URA to adopt the FY 2026 Urban
Renewal Agency of the City of Salem budget.

Summary:

The FY 2026 URA of the City of Salem budget is required by
Oregon budget law to be adopted by the Agency Board prior to July
1, 2025. Adoption of this resolution will allow for authorized
Agency spending in the coming fiscal year.

Attachments: [Resolution No. 25-06 URA](#)

[Resolution No. 25-06 URA, Exhibit A](#)

3.2b. [25-231](#)

Transfer of appropriations within the URA's Fiscal Year (FY) 2025
Budget to fund materials and services expenses in the Salem
Convention Center fund.

Ward(s): All Wards

Councilor(s): All Board Members

Neighborhood(s): All Neighborhoods

Result Area(s): Good Governance; Strong and Diverse Economy.

Recommendation:

Adopt Resolution No. 25-07 URA authorizing a move of budget
authority from the transfers category to the materials and services
category in the Convention Center FY 2025 budget.

Summary:

A transfer of \$1,140,000 in appropriations from the transfers
category to the materials and services category is needed to fund
year end expenses related to business at the Convention Center.
This transfer is needed to maintain Oregon Budget compliance.

Attachments: [Resolution No. 25-07](#)

3.3 ACTION ITEMS:

4. PUBLIC HEARINGS:

5. SPECIAL ORDERS OF BUSINESS

(includes consideration of items deferred from the consent calendar, unfinished business from a previous meeting, and any action item which requires a selection among options, consideration of matters of special importance to the Board, new business, and management reports)

6. INFORMATION REPORTS:

(items that require no Board action)

- 6.a. [25-217](#) Purchases approved administratively from March 1, 2025 through March 31, 2025.

Ward(s): All Wards
Councilor(s): All Board Members
Neighborhood(s): All Neighborhoods
Result Area(s): Good Governance

Recommendation:

Information only.

Summary:

Specific awards and the sources of funds for all contracts administratively awarded, renewed, or modified during the month of March. Included in the report are procurement contracts and public contracting activities with a current fiscal year impact and annual contracts.

Attachments: [Purchases approved administratively March 2025 URA.pdf](#)

Individuals needing special accommodations such as sign language, foreign language interpreters or equipment for the hearing impaired must request such services at least 48 hours prior to the meeting. To request accommodations or services, please call 503-588-6255 or 503-588-6003 (TTD/TTY 503-588-6439), or by e-mail at: cityrecorder@cityofsalem.net at least two business days in advance.