

*555 Liberty St SE
Salem, OR 97301*



Final Action Agenda - Minutes - Draft

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