



CITY OF SALEM

555 Liberty St SE
Salem, OR 97301

Meeting Agenda

Urban Renewal Agency

Monday, June 28, 2021

6:00 PM

Virtual Meeting

****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 You Tube 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. 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:

(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. [21-254](#) June 14, 2021 Draft Urban Renewal Agency Minutes

Attachments: [6-14-21 Draft URA Minutes.pdf](#)

3.2 RESOLUTIONS:

3.2a. [21-280](#) FY 2022 Urban Renewal Agency of the City of Salem budget

Ward(s): All Wards
Board Member(s): All Board Members
Neighborhood(s): All Neighborhoods
Result Area(s): Good Governance; Natural Environmental Stewardship; Safe Community; Safe, Reliable and Efficient Infrastructure; Strong and Diverse Economy; Welcoming and Livable Community.

Recommendation: Approve Resolution No. 21-8 URA adopting the FY 2022 Urban Renewal Agency of the City of Salem budget.

Attachments: [Resolution No. 21-8 URA](#)

[Resolution No. 21-8 URA, Exhibit A](#)

3.3 ACTION ITEMS:

3.3a. [21-262](#)

Riverfront-Downtown Urban Renewal Capital Improvement Grant Program Exception for DD Salem Center Two, LLC (former Nordstrom Building)

Ward(s): Ward 1
Board Member(s): Stapleton
Neighborhood(s): CANDO
Result Area(s): Strong and Diverse Economy

Recommendation: Approve an exception to the maximum grant amount for the RDURA Capital Improvement Grant Program for a total grant award of \$749,999 for a mixed-use housing project to be developed by DD Salem Center Two, LLC at 420 Center Street, the former Nordstrom Building location.

Attachments: [DD Salem Center Two, LLC Grant Exception Request Letter](#)

[Capital Improvement Grant Program Exception Criteria](#)

3.3b. [21-267](#)

Salem Opportunity, LLC Riverfront-Downtown Urban Renewal Capital Improvement Grant Program Exception (hotel development at the site of the former Marion Garage at Commercial Street and Ferry Street)

Ward(s): 1
Board Member(s): Stapleton
Neighborhood(s): CANDO
Result Area(s): Strong and Diverse Economy

Recommendation: Approve an exception to the maximum grant amount for the RDURA Capital Improvement Grant Program for a total grant award of \$749,999 for a 129-room hotel to be developed by Salem Opportunity, LLC at 195-197 Commercial Street SE.

Attachments: [Salem Opportunity, LLC Grant Exception Request Letter](#)

[Capital Improvement Grant Program Exception Criteria](#)

3.3c. [21-294](#)

Appointments and reappointments to the Downtown 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

Recommendation: Appoint and reappoint the candidates listed in the Facts and Findings section to the Downtown Advisory Board and West Salem Redevelopment Advisory Board.

Attachments: [Allan Pollock Application Redacted](#)

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. [21-239](#)

2640 Portland Road Sewer Line Replacement

Ward(s): 5

Councilor(s): Gonzalez

Neighborhood(s): North Gate

Result Area(s): Safe, Reliable & Efficient Infrastructure

Recommendation: Information only.

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.