

*555 Liberty St SE
Salem, OR 97301*



Final Action Agenda - Minutes - Final

Monday, June 28, 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 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:

Call to Order

6:08 p.m.

Roll Call

Present: 7 - Chairperson Bennett, Board Member Andersen, Board Member Lewis, Board Member Hoy, Board Member Leung, Board Member Nordyke, and Board Member Phillips

Absent: 2 - Board Member Stapleton, 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 Andersen to approve the consent calendar with the pull of items 3.3a and 3.3b by Board Member Lewis.

The motion carried by the following vote:

Aye: 7 - Bennett, Andersen, Lewis, Hoy, Leung, Nordyke, and Phillips

Nay: 0

Absent: 2 - Stapleton, and Gonzalez

Abstain: 0

3.1 MINUTES:

3.1a. [21-254](#) June 14, 2021 Draft Urban Renewal Agency Minutes

Action: Approved

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.

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

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

Pulled by Board Member Lewis, see item 5.a

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

Pulled by Board Member Lewis, see Item 5.a

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

Appointed and reappointed the candidates listed in the Facts and Findings section to the Downtown Advisory Board and West Salem Redevelopment Advisory Board.

4. PUBLIC HEARINGS:

None.

5. SPECIAL ORDERS OF BUSINESS

5.a [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

A motion was made by Board Member Lewis, seconded by Board Member Andersen to 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.

The motion carried by the following vote:

Aye: 7 - Bennett, Andersen, Lewis, Hoy, Leung, Nordyke, and Phillips

Nay: 0

Absent: 2 - Stapleton, and Gonzalez

Abstain: 0

5.b [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

A motion was made by Board Member Lewis, seconded by Board Member Hoy to 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.

Aye: 7 - Bennett, Andersen, Lewis, Hoy, Leung, Nordyke, and Phillips

Nay: 0

Absent: 2 - Stapleton, and Gonzalez

Abstain: 0

6. INFORMATION REPORTS:

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

This information report was received and filed.