

*555 Liberty St SE
Salem, OR 97301*



Final Action Agenda - Minutes - Draft

Monday, November 27, 2023

6:00 PM

Hybrid Meeting / Council Chambers

Urban Renewal Agency

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 Council Chambers 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 4:00 p.m. on the day of the meeting using this link <https://www.cityofsalem.net/comment-at-council>.

1. OPENING EXERCISES:

Call to Order

6:16 p.m.

Roll Call

Board Member Gonzalez attended the meeting remotely.

Present: 9 - Chairperson Hoy, Board Member Nordyke, Board Member Stapleton, Board Member Phillips, Board Member Gonzalez, Board Member Varney, Board Member Nishioka, Board Member Hoy, and Board Member Gwyn

1.1 APPROVAL OF ADDITIONS AND DELETIONS TO THE AGENDA

None.

2. PUBLIC COMMENT

The following individual provided comments remotely:

Ian Lewallen, Deacon Development LLC, 901 NE Gleason, Portland, OR, Item 3.3a, file 23-429

Questions or Comments by: Chair Hoy, Board Member Nordyke, Ian Lewallen, and Board Member Stapleton.

3. CONSENT CALENDAR:

A motion was made by Board Member Stapleton, seconded by Board Member Phillips to approve the consent calendar.

Comments by Board Member Stapleton and Chair Hoy.

The motion CARRIED by the following vote:

Aye: 9 - Hoy, Nordyke, Stapleton, Phillips, Gonzalez, Varney, Nishioka, Hoy, and Gwyn

Nay: 0

Abstain: 0

3.1 MINUTES:

3.1a. [23-408](#) October 23, 2023 Draft Urban Renewal Agency Minutes

Action: Approved.

3.2 RESOLUTIONS:

None.

3.3 ACTION ITEMS:

3.3a. [23-429](#) Riverfront-Downtown Urban Renewal Capital Improvement Grant Program Exception for Deacon Development, LLC.

Ward(s): 1

Councilor(s): Stapleton

Neighborhood(s): CANDO

Result Area(s): Strong and Diverse Economy.

Approved an exception to the maximum grant amount from the Riverfront-Downtown Urban Renewal Area Capital Improvement Grant Program for a total grant award of \$749,999 for a mixed-use housing project to be developed by Deacon Development, LLC at 277 High Street NE.

Questions or Comments By: Chair Hoy, Community and Urban Development Director Kristin Retherford, and Board Member Nishioka.

4. PUBLIC HEARINGS:

None.

5. SPECIAL ORDERS OF BUSINESS

None.

6. INFORMATION REPORTS:

6.a. [23-401](#)

Purchases approved administratively from September 1, 2023 through September 30, 2023.

Ward(s): All Wards

Councilor(s): All Board Members

Neighborhood(s): All Neighborhoods

Result Area(s): Good Governance

This Informational Report was received and filed.

The meeting adjourned at 6:26 p.m.