

CITY OF SALEM

585 Liberty St SE Salem, OR 97301

Meeting Agenda Urban Renewal Agency

Monday, September 22, 2025 6:

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. 25-323 August 25, 2025, Draft Urban Renewal Agency Minutes

Attachments: 8-25-25 Draft URA Minutes

3.2 RESOLUTIONS:

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)

5.a. 25-340 Update on Urban Renewal Areas.

Ward(s): All Wards

Councilor(s): All Board Members Neighborhood(s): All Neighborhoods

Result Area(s): Safe, Reliable and Efficient Infrastructure; Strong and Diverse Economy; Welcoming and Livable Community.

Recommendation:

Information only.

Summary:

Status update for each of the eight Urban Renewal Areas (URA) and

presentation on future options.

Attachments: URA Presentation

6. INFORMATION REPORTS:

(items that require no Board action)

6.a. <u>25-318</u> Purchases approved administratively from July 1, 2025 through July

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 July. Included in the report are procurement contracts and public contracting activities with a current fiscal year impact and annual contracts.

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Attachments: Purchases approved administratively July 2025 URA

6.b. 25-332 Purchases approved administratively from August 1, 2025 through

August 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 August. Included in the report are procurement contracts and public contracting activities with a current fiscal year impact and

annual contracts.

Attachments: Purchases approved administratively August 2025 URA

6.c. 25-336 Quarterly information report on economic development.

Ward(s): All Wards

Councilor(s): All Councilors

Neighborhood(s): All Neighborhoods

Result Area(s): Safe, Reliable and Efficient Infrastructure; Strong

and Diverse Economy; Welcoming and Livable Community.

Recommendation:

Information only

<u>Summary:</u>

Urban Development quarterly information report on economic development activities resulting from urban renewal projects, grants, and related work. The report also includes quarterly business activity and outcomes reported by Strategic Economic Development Corporation

(SEDCOR).

Attachments: September 2025 ED Quarterly Report.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.