

*555 Liberty St SE  
Salem, OR 97301*



## **Final Action Agenda - Minutes - Draft**

**Monday, January 22, 2024**

**6:00 PM**

**Council Chambers / Hybrid Meeting**

**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](mailto: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**

**6:17 p.m.**

### **Roll Call**

**Board Member Gonzalez attended the meeting remotely.**

**Present:** 8 - Chairperson Hoy, Board Member Nordyke, Board Member Stapleton, Board Member Gonzalez, Board Member Varney, Board Member Nishioka, Board Member Hoy, and Board Member Gwyn

**Absent:** 1 - Board Member Phillips

## **1.1 APPROVAL OF ADDITIONS AND DELETIONS TO THE AGENDA**

**None.**

## **2. PUBLIC COMMENT**

**The following individual provided comments:**

**Mike Herron, The Salem Group Convention Center Co., 200 Commercial Street SE, Item 5.a, file 24-16.**

## **3. CONSENT CALENDAR:**

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

**Comments by Board Member Stapleton.**

**The motion CARRIED by the following vote:**

**Aye:** 8 - Hoy, Nordyke, Stapleton, Gonzalez, Varney, Nishioka, Hoy, and Gwyn

**Nay:** 0

**Absent:** 1 - Phillips

**Abstain:** 0

### **3.1 MINUTES:**

**3.1a.** [24-10](#) January 8, 2024 Draft Urban Renewal Agency Minutes

**Action: Approved.**

### **3.2 RESOLUTIONS:**

**None.**

### **3.3 ACTION ITEMS:**

**3.3a.** [23-504](#) Consideration of applicants recommended for appointment to the Downtown Advisory Board

Ward(s): All Wards  
Councilor(s): All Board Members  
Neighborhood(s): All Neighborhoods  
Result Area(s): Good Governance

**Appointed Ernesto Toskovic and Kiana Chase to the Downtown Advisory Board.**

**3.3b.** [24-32](#) Fiscal Year (FY) 2023 Urban Renewal Agency (URA) Annual Financial Report

Ward(s): All Wards  
Councilor(s): All Board Members  
Neighborhood(s): All Neighborhoods  
Result Area(s): Good Governance.

**Approved and forwarded to City Council the Urban Renewal Agency (URA) Financial Report for FY 2023, as required under ORS 457.460.**

### **4. PUBLIC HEARINGS:**

**None.**

### **5. SPECIAL ORDERS OF BUSINESS**

**5.a.**     [24-16](#)

Update on Salem’s 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.

**Community Planning and Development Director Kristin Retherford provided an update. Sara Long, Project Manager, Community Planning and Development, and Tory Banford, Program Manager, Community Planning and Development, provided an overview of the urban renewal areas.**

**Questions or Comments by: Chair Hoy and Director Retherford.**

**This SOB - Presentation was received and filed.**

**6. INFORMATION REPORTS:**

**6.a.**     [24-5](#)

Purchases approved administratively from December 1, 2023 through December 31, 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 6:41 p.m.**