



# CITY OF SALEM

555 Liberty St SE  
Salem, OR 97301

## Meeting Agenda

### Urban Renewal Agency

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**Monday, December 9, 2024**

**6:00 PM**

**Council Chambers /  
Hybrid Meeting**

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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:**

*(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.** [24-496](#) November 25, 2024 Draft Urban Renewal Agency Minutes

**Attachments:** [11-25-24 Draft URA Minutes.pdf](#)

#### **3.2 RESOLUTIONS:**

### 3.3 ACTION ITEMS:

3.3a. [24-502](#) Reappointments to the Downtown Advisory Board

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

**Summary:**

The Board and Commissions Appointment Committee met on November 25, 2024 to review and fill vacancies on all Boards and Commissions. The following candidates are submitted to you for your approval.

**ISSUE:**

Shall the Urban Renewal Agency reappoint the applicants listed to the Downtown Advisory Board?

**RECOMMENDATION:**

Reappoint the applicants listed to the Downtown Advisory Board.

### 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. [24-467](#) Purchases approved administratively from October 1, 2024 through October 31, 2024.

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

**Recommendation:**

Information only.

**Attachments:** [Purchases approved administratively URA October 2024.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.**