

*555 Liberty St SE  
Salem, OR 97301*



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

**Monday, July 27, 2020**

**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 attend the meeting online at City of Salem Facebook, CCTVSalem You Tube Channel, or watch on Comcast Cable CCTV 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). Public comment and testimony may also be provided during the meeting via Zoom at this link: <https://www.cityofsalem.net/Pages/Public-Comment-at-Salem-City-Council-Meeting.aspx>**

## **1. OPENING EXERCISES:**

### **Call to Order**

6:19 p.m.

### **Roll Call**

**Present:** 8 - Chairperson Bennett, Board Member Andersen, Board Member Nanke, Board Member Lewis, Board Member Ausec, Board Member Hoy, Board Member Leung, and Board Member Nordyke

**Absent:** 1 - Board Member Kaser

## **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.**

**Questions or Comments by: Board Member Andersen, Chair Bennett, Kristin Retherford, Urban Development Director, Annie Gorski, Economic Development Manager, Urban Development.**

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

**Aye:** 8 - Bennett, Andersen, Nanke, Lewis, Ausec, Hoy, Leung, and Nordyke

**Nay:** 0

**Absent:** 1 - Kaser

**Abstain:** 0

### 3.1 MINUTES:

3.1a. June 22, 2020 Draft URA Minutes

**Attachments:** [6-22-20 Draft URA Minutes.pdf](#)

**Action: Approved.**

### 3.2 RESOLUTIONS:

None.

### 3.3 ACTION ITEMS:

3.3a. Jory Apartments Development Agreement Between the Urban  
Renewal Agency  
and MWIC Jory, LLC

Ward(s): Ward 2

Board Member(s): Board Member Andersen

Neighborhood(s): NEN and NESCA

Result Area(s): Welcoming and Livable Community

**Attachments:** [Development Agreement](#)

**Authorized the Executive Director to execute the Jory Apartments Development Agreement, between the Urban Renewal Agency and the MWIC Jory, LLC, detailing the conditions for the LLC to receive an annual property tax rebate.**

### 4. PUBLIC HEARINGS:

None.

### 5. SPECIAL ORDERS OF BUSINESS

None.

### 6. INFORMATION REPORTS:

None.

The meeting adjourned at 6:27 p.m.