585 Liberty St SE Salem, OR 97301



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

Monday, September 22, 2025 6:00 PM

**Loucks Auditorium / Salem Public Library** 

**Urban Renewal Agency** 

# Final Action Agenda - September 22, 2025 Minutes - Draft

# 1. OPENING EXERCISES:

# **Call to Order**

6:27 p.m.

## Roll Call

#### **Board Member Varney attended remotely.**

Present: 8 - Board Member Nordyke, Board Member Varney, Board Member Nishioka, Board

Member Gwyn, Board Member Matthews, Board Member Brown, Chairperson

Hoy, and Board Member Vang

**Absent:** 1 - Board Member Tigan

# 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 Nishioka, seconded by Board Member Gwyn, to approve the Consent Calendar.

**Comments from: Board Member Nishioka.** 

The motion CARRIED by the following vote:

Aye: 8 - Nordyke, Varney, Nishioka, Gwyn, Matthews, Brown, Hoy, and Vang

**Nay:** 0

Absent: 1 - Tigan

Abstain: 0

# 3.1 MINUTES:

**3.1a.** 25-323 August 25, 2025, Draft Urban Renewal Agency Minutes

Attachments: 8-25-25 Draft URA Minutes

Action: approved.

# 3.2 RESOLUTIONS:

None.

# **Minutes - Draft**

# 3.3 ACTION ITEMS:

None.

## 4. PUBLIC HEARINGS:

None.

# 5. SPECIAL ORDERS OF BUSINESS

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.

**Attachments:** URA Presentation

This informational report was received and filed.

Presentation by: Dana DeKlyen, Assistant Director of Urban Development; Sara Long, Urban Development Project Manager; Tory Banford, Urban **Development Project Manager.** 

**Questions and Comments from: Board Member Matthews, Chief Financial** Officer Josh Eggleston, Board Members Brown, Nishioka, Director of Community Planning and Development Kristin Retherford, Board Member Nordyke.

## 6. INFORMATION REPORTS:

6.a. 25-318 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

**Attachments:** Purchases approved administratively July 2025 URA

This Informational Report was received and filed.

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**6.b.** <u>25-332</u> 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

**Attachments:** Purchases approved administratively August 2025 URA

This Informational Report was received and filed.

**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.

Attachments: September 2025 ED Quarterly Report.pdf

This Informational Report was received and filed.

Meeting adjourned at 7:16 p.m.

Minutes prepared by: Rachael Gangelhoff, CMC Deputy City Recorder