

*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

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.

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.

- 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

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**