

*555 Liberty St SE
Salem, OR 97301*



Final Action Agenda - Minutes - Draft

Monday, June 24, 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. 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

6:12 p.m.

Roll Call

Board Member Hoy attended the meeting remotely.

Present: 7 - Chairperson Hoy, Board Member Stapleton, Board Member Phillips, Board Member Varney, Board Member Nishioka, Board Member Hoy, and Board Member Gwyn

Absent: 2 - Board Member Nordyke, and Board Member Gonzalez

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 Stapleton, seconded by Board Member Varney to approve the consent calendar.

Comments by Board Member Stapleton.

The motion CARRIED by the following vote:

Aye: 7 - Hoy, Stapleton, Phillips, Varney, Nishioka, Hoy, and Gwyn

Nay: 0

Absent: 2 - Nordyke, and Gonzalez

Abstain: 0

3.1 MINUTES:

3.1a. [24-263](#) June 10, 2024 Draft Urban Renewal Agency Minutes

Action: Approved.

3.2 RESOLUTIONS:

3.2a. [24-257](#) Adoption of the FY 2025 Urban Renewal Agency of the City of Salem budget

Ward(s): All Wards

Councilor(s): All Board Members

Neighborhood(s): All Neighborhoods

Result Area(s): Good Governance; Natural Environment Stewardship;
Safe and Healthy Community; Safe, Reliable and Efficient
Infrastructure; Strong and Diverse Economy; Welcoming and Livable
Community.

**Adopted Resolution No. 24-10 URA, to adopt the FY 2025 Urban Renewal
Agency of the City of Salem budget.**

3.3 ACTION ITEMS:

None.

4. PUBLIC HEARINGS:

None.

5. SPECIAL ORDERS OF BUSINESS

None.

6. INFORMATION REPORTS:

6.a. [24-248](#) Purchases approved administratively from May 1, 2024 through May 31, 2024.

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 6:14 p.m.