

*555 Liberty St SE  
Salem, OR 97301*



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

**Monday, October 28, 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](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:**

### **Call to Order**

**6:07 p.m.**

### **Roll Call**

**Present:** 9 - Chairperson Hoy, Board Member Nordyke, Board Member Stapleton, Board Member Phillips, Board Member Gonzalez, Board Member Varney, Board Member Nishioka, Board Member Hoy, and Board Member Gwyn

## **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 to approve the consent calendar. The motion was seconded by Board Member Phillips.**

**Comments by Board Member Nishioka.**

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

### **3.1 MINUTES:**

**3.1a.** [24-381](#) September 9, 2024 Draft URA Minutes

**Action: Approved.**

### **3.2 RESOLUTIONS:**

**None.**

**3.3 ACTION ITEMS:**

None.

**4. PUBLIC HEARINGS:**

None.

**5. SPECIAL ORDERS OF BUSINESS**

None.

**6. INFORMATION REPORTS:**

None.

The meeting adjourned at 6:08 p.m.