

*555 Liberty St SE
Salem, OR 97301*



Final Action Agenda - Minutes - Final

Monday, August 22, 2016

6:30 PM

Special Meeting

Council Chambers

Urban Renewal Agency

4.2 RESOLUTIONS:

4.2a.

Riverfront-Downtown Urban Renewal Area Capital Improvement
Grant Program Policy Amendments

Ward(s): Ward 1

Board Member(s): Bennett

Neighborhood(s): CANDO, Grant

Attachments: [Resolution No. 16-6 URA](#)

**Adopted Resolution No. 16-6 URA (Attachment 1) approving the revision to
the Riverfront-Downtown Urban Renewal Capital Improvement Grant
Program Policies disbursement policy.**

4.2b.

Resolution No. 16-7 URA establishing a Joint Advisory Salem City
Council and Urban Renewal Agency Finance Committee, and
Rescinding Resolution No. 08-4 URA

Ward(s): All Wards]

Board Member(s): All Board Members

Neighborhood(s): All Neighborhoods

Attachments: [Resolution No. 16-7 URA Forming Joint Finance Committee and
Allowing for Changes to Membership](#)

**Adopted Resolution No. 16-7 URA establishing one joint advisory Salem City
Council and Urban Renewal Agency Finance Committee and rescinding
Resolution No. 08-4 URA.**

4.3 ACTION ITEMS:

4.3a.

Amendments to the Intergovernmental Agreement for the creation of
the Downtown Advisory Board

Ward(s): Ward 1

Councilor(s): Bennett

Neighborhood(s): CANDO, Grant

Attachments: [Proposed Amendments to IGA](#)

**Authorized the amendments to the Intergovernmental Agreement for The
Creation of the Downtown Advisory Board (IGA) to reflect; 1)
administrative changes to the board composition representation and
definitions; 2) remove 1.6 that requires consultation of the Downtown
Advisory Board before making final decisions on any parking petitions filed;
3) reorder Recital (i) to a new Recital (k); 4) replace Recital (i) with a
reference to Resolution No. 2013-68 adoption of Initiative Petition No.
001-2013-IP; and 5) other administrative updates.**

5. INFORMATION REPORTS:

5.a. Downtown Advisory Board Communication- Opportunity Purchase Update

Ward(s): Ward 1

Board Member(s): Bennett

Neighborhood(s): CANDO, Grant

Attachments: Summary of Meetings

This Informational Report was received and filed.

5.b. Development of 3350 Portland Road, NE for affordable housing located within the North Gateway Urban Renewal Area and development of additional affordable housing on Caplinger Road SE.

Ward(s): Ward 3, 5

Councilor(s): Nanke, Dickey

Neighborhood(s): SEMCA, Northgate, Highland

Attachments: Site Map - Portland Road NE

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Site Map - Caplinger Road SE

This Informational Report was received and filed.

6. SPECIAL ORDERS OF BUSINESS

None

7. PUBLIC HEARINGS:

None.

8. NEW BUSINESS

None

9. ADJOURNMENT

6:39 p.m.