

*585 Liberty St SE
Salem, OR 97301*



Final Action Agenda - Minutes - Draft

Monday, May 11, 2026

6:00 PM

Loucks Auditorium / Salem Public Library

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 Loucks Auditorium at Salem Public Library 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 3:00 p.m. on the day of the meeting using this link: <https://www.cityofsalem.net/comment-at-council>

1. OPENING EXERCISES:

Call to Order

6:10 p.m.

Roll Call

Present: 8 - Board Member Nordyke, Board Member Varney, Board Member Nishioka, Board Member Gwyn, Board Member Tigan, Board Member Brown, Chairperson Hoy, and Board Member Vang

Absent: 1 - Board Member Matthews

1.1 APPROVAL OF ADDITIONS AND DELETIONS TO THE AGENDA

None.

2. PUBLIC COMMENT

None.

3. CONSENT CALENDAR:

Motion by Board Member Nishioka to approve the consent calendar. Board Member Gwyn seconded the motion.

Questions or Comments by: Board Members Nishioka, Tigan, and Nordyke.

The motion CARRIED by the following vote:

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

Nay: 0

Absent: 1 - Matthews

Abstain: 0

3.1 MINUTES:

3.1a. [26-162](#) April 13, 2026, Draft Urban Renewal Agency Minutes

Action: Approved.

3.2 RESOLUTIONS:

None.

3.3 ACTION ITEMS:

3.3a. [26-82](#) Grant exceptions to the Riverfront Downtown Urban Renewal Area capital improvement grant for grocery and food services at 435 Liberty Street NE.

Ward(s): Ward 1

Member(s): Tigan

Neighborhood(s): CANDO

Result Area(s): Strong and Diverse Economy; Welcoming and Livable Community.

Approved an exception to the mandatory requirements and an exception to the maximum grant amount from the Riverfront Downtown Urban Renewal Agency capital improvement grant program for a total grant award of \$470,000 for building improvements and equipment for grocery and food services.

3.3b. [26-166](#) Grant exception to the West Salem Urban Renewal Area capital improvement grant to help fund the construction of a mixed-use building located at 415 Moyer Lane, NW.

Ward(s): Ward 1

Member(s): Board Member Tigan

Neighborhood(s): WSNA

Result Area(s): Welcoming and Livable Community.

Approved an exception to the maximum grant amount from the West Salem Urban Renewal Area capital improvement grant program for a total grant award of \$749,000 for new building construction for multi-family housing and commercial retail services.

4. PUBLIC HEARINGS:

None.

5. SPECIAL ORDERS OF BUSINESS

None.

6. INFORMATION REPORTS:

- 6.a.** [26-146](#) Purchases approved administratively from March 1, 2026 through March 31, 2026.

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.

- 6.b.** [26-169](#) Urban Renewal Agency Fiscal Year 2026 Quarter 3 Financial Report

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.

This Informational Report was received and filed.

- 6.c.** [26-173](#) Urban Renewal Agency FY 2025 Final Year End Financial Report

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.

This Informational Report was received and filed.

The meeting adjourned at 6:18 p.m.

Minutes prepared by Carl Hoffman, Deputy City Recorder.