

*555 Liberty St SE
Salem, OR 97301*



Final Action Agenda - Minutes - Final

Monday, October 26, 2020

6:00 PM

Virtual Meeting

Urban Renewal Agency

****Due to the COVID-19 Pandemic, this meeting is being conducted virtually, with remote attendance by the governing body. No in-person attendance is possible. Interested persons may attend the meeting online at CC:Media YouTube Channel or watch on Comcast Cable 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@cityofsaalem.net. Public comment and testimony may also be provided during the meeting via Zoom at this link: <https://www.cityofsaalem.net/Pages/Public-Comment-at-Salem-City-Council-Meeting.aspx>**

1. OPENING EXERCISES:

Call to Order

6:16 p.m.

Roll Call

Present: 8 - Chairperson Bennett, Board Member Andersen, Board Member Nanke, Board Member Lewis, Board Member Kaser, Board Member Hoy, Board Member Leung, and Board Member Nordyke

Absent: 1 - Board Member Ausec

1.1 APPROVAL OF ADDITIONS AND DELETIONS TO THE AGENDA

None.

2. PUBLIC COMMENT

3. CONSENT CALENDAR:

A motion was made by Board Member Hoy, seconded by Board Member Kaser to approve the consent calendar with the pull of item 3.3a by Board Member Andersen.

Comments by: Board Member Hoy and Dan Atchison, City Attorney.

Board Member Kaser declared a potential conflict of interest and abstained from voting on item 3.3b, due to one of the appointees is her employee.

The motion CARRIED by the following vote:

Aye: 8 - Bennett, Andersen, Nanke, Lewis, Kaser, Hoy, Leung, and Nordyke

Nay: 0

Absent: 1 - Ausec

Abstain: 0

3.1 MINUTES:

3.1a. [20-405](#) October 12, 2020 Draft Urban Renewal Agency Minutes

Action: Approved.

3.2 RESOLUTIONS:

None.

3.3 ACTION ITEMS:

3.3a. [20-331](#) Riverfront Downtown Urban Renewal Area (RDURA) Capital Improvement Grant Program Exception Criteria.

Ward(s): Ward 1

Board Member(s): Kaser

Neighborhood(s): CANDO

Result Area(s): Strong and Diverse Economy.

Pulled by Board Member Andersen - See item 5.a.

3.3b. [20-414](#) Recommended appointments to the West Salem Redevelopment Advisory Board

Ward(s): All Wards

Board Member(s): All Board Members

Neighborhood(s): All Neighborhoods

Result Area(s): Result Area - Good Governance

Appointed the following candidates to the West Salem Redevelopment Advisory Board:

Britni Davison-Cruickshank was appointed to a partial term representing a business or property owner expiring on June 30, 2021.

Chris Wilhelm was appointed to a term #1 representing a resident living within the West Salem Neighborhood Association boundaries expiring on June 30, 2023.

Michael Ryan was appointed to a term #1 representing industrial business within the West Salem Urban Renewal Area expiring on June 30, 2023.

4. PUBLIC HEARINGS:

None.

5. SPECIAL ORDERS OF BUSINESS

5.a. [20-331](#)

Riverfront Downtown Urban Renewal Area (RDURA) Capital Improvement Grant Program Exception Criteria.

Ward(s): Ward 1

Board Member(s): Kaser

Neighborhood(s): CANDO

Result Area(s): Strong and Diverse Economy.

A motion was made by Board Member Andersen, seconded by Board Member Kaser to approve modifications to the exception criteria to the RDURA Capital Improvement Grant Program.

Questions or Comments by: Board Members Andersen, Lewis, Nanke, Nordyke, Kaser, Kristin Retherford, Urban Renewal Director, and Mayor Bennett.

The motion CARRIED by the following vote:

Aye: 8 - Bennett, Andersen, Nanke, Lewis, Kaser, Hoy, Leung, and Nordyke

Nay: 0

Absent: 1 - Ausec

Abstain: 0

6. INFORMATION REPORTS:

The meeting adjourned at 6:29 p.m.