

*585 Liberty St SE
Salem, OR 97301*



Final Action Agenda - Minutes - Draft

Monday, November 24, 2025

6:00 PM

Loucks Auditorium / Salem Public Library

Urban Renewal Agency

1. OPENING EXERCISES:

Call to Order

6:09 p.m.

Roll Call

Present: 9 - Board Member Nordyke, Board Member Varney, Board Member Nishioka, Board Member Gwyn, Board Member Tigan, Board Member Matthews, Board Member Brown, Chairperson Hoy, and Board Member Vang

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, seconded by Board Member Gwyn, to approve the Consent Calendar.

Comments from: Board Member Nishioka.

The motion CARRIED by the following vote:

Aye: 9 - Nordyke, Varney, Nishioka, Gwyn, Tigan, Matthews, Brown, Hoy, and Vang

Nay: 0

Abstain: 0

3.1 MINUTES:

3.1a. [25-429](#) October 27, 2025, Draft Urban Renewal Agency Minutes

Attachments: [10-27-25 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:

- 6.a.** [25-438](#) Purchases approved administratively from October 1, 2025 through October 31, 2025.

Ward(s): All Wards
Councilor(s): All Board Members
Neighborhood(s): All Neighborhoods
Result Area(s): Good Governance

Attachments: [Purchases approved administratively October 2025 URA](#)

This Informational Report was received and filed.

- 6.b.** [25-455](#) Urban Renewal Agency Fiscal Year (FY) 2026 Quarter 1 Financial Report

Ward(s): All Wards
Councilor(s): All Board Members
Neighborhood(s): All Neighborhoods
Result Area(s): Good Governance; Safe, Reliable and Efficient Infrastructure; Strong and Diverse Economy; Welcoming and Livable Community

Attachments: [URA FY 2026 Quarter 1 Financial Report](#)

This Informational Report was received and filed.

Meeting adjourned at 6:11 p.m.

**Minutes prepared by:
Rachael Gangelhoff, CMC
Deputy City Recorder**