



# CITY OF SALEM

555 Liberty St SE  
Salem, OR 97301

## Meeting Agenda

### Urban Renewal Agency

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**Monday, December 11, 2017**

**6:00 PM**

**Council Chambers**

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#### **1. OPENING EXERCISES:**

*(Includes call to order, roll call, pledge of allegiance, announcements)*

#### **Call to Order**

#### **Roll Call**

#### **1.1 APPROVAL OF ADDITIONS AND DELETIONS TO THE AGENDA**

#### **2. REPORTS OF BOARDS, COMMISSIONS, AND COMMITTEES**

#### **3. PUBLIC COMMENT:**

*(Comment on agenda items other than public hearings and deliberations)*

#### **4. CONSENT CALENDAR:**

*(Includes approval of minutes, adoption of routine resolutions, and items of business requiring Board action)*

#### **4.1 MINUTES:**

**4.1a.** [17-617](#) November 13, 2017 Draft URA Minutes

**Attachments:** [11-13-17 Draft URA Minutes](#)

#### **4.2 RESOLUTIONS:**

**4.2a.** [17-576](#) Minor Amendment to the McGilchrist Urban Renewal Plan for a grant agreement with Oregon Fruit

Ward(s): 2

Board Member(s): Andersen

Neighborhood(s): SESNA

**Recommendation:** Adopt Resolution No. 17-10-URA (Attachment 1) approving a minor amendment to the McGilchrist Urban Renewal Area Plan (URA Plan) Section V.C to add a business grant program to the Plan, designate authority to the Urban Development Director to execute a grant agreement with Oregon Fruit, and allocate \$300,000 from unspecified funds within the McGilchrist URA FY 17-18 budget for the business grant.

**Attachments:** [Attachment 1, Resolution No. 17-10](#)  
[Attachment 2, Exhibit A to Resolution No. 17-10 Amendments to McGilchrist URA Plan](#)  
[Grant Agreement Commitment Letter](#)

### 4.3 ACTION ITEMS:

4.3a. [17-592](#) Reappointments to the Downtown Advisory Board and North Gateway Redevelopment Advisory Board.

Ward(s): All Wards  
Board Member(s): All Board Members  
Neighborhood(s): All Neighborhoods

**Recommendation:** Reappoint the candidates listed in the Facts and Findings section to the Downtown Advisory Board and North Gateway Redevelopment Advisory Board.

### 5. INFORMATION REPORTS:

### 6. SPECIAL ORDERS OF BUSINESS

*(Items deferred from the Consent Calendar; Chair and Board Member Items; Items which require a selection among options; or of special importance to the Board; management reports; presentations by City boards, commissions, committees, or outside agencies)*

### 7. PUBLIC HEARINGS:

*(Includes deliberation, and deliberations from hearings held over from previous meetings)*

### 8. ADJOURNMENT

**Individuals needing special accommodations such as sign language, foreign language interpreters or equipment for the hearing impaired must request such services at least 48 hours prior to the meeting. To request accommodations or services, please call 503-588-6255 or 503-588-6003 (TTD/TTY 503-588-6439), or by e-mail at: [cityrecorder@cityofsalem.net](mailto:cityrecorder@cityofsalem.net) at least two business days in advance.**

