

*555 Liberty St SE  
Salem, OR 97301*



## **Final Action Agenda - Minutes - Draft**

**Monday, April 28, 2025**

**6:00 PM**

**Council Chambers / Hybrid Meeting**

**Urban Renewal Agency**

## 1. OPENING EXERCISES:

### Call to Order

6:19 p.m.

### Roll Call

Evan Manvel served as Guest Councilor for Councilor Nishioka, Ward 2.

Comments by: Mayor Julie Hoy.

**Present:** 7 - Board Member Nordyke, Board Member Varney, Board Member Gwyn, Board Member Tigan, Board Member Matthews, Board Member Brown, and Chairperson Hoy

**Absent:** 1 - Board Member Nishioka

## 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 Nordyke, seconded by Board Member Tigan, to approve the Consent Calendar.

The motion carried by the following vote:

**Aye:** 7 - Nordyke, Varney, Gwyn, Tigan, Matthews, Brown, and Hoy

**Nay:** 0

**Absent:** 1 - Nishioka

**Abstain:** 0

### 3.1 MINUTES:

March 24, 2025 Draft Urban Renewal Agency Minutes

**Attachments:** [03-24-2025 DRAFT Urban Renewal Agency Minutes.pdf](#)

Action: approved.

### 3.2 RESOLUTIONS:

None.

**3.3 ACTION ITEMS:**

None.

**4. PUBLIC HEARINGS:**

None.

**5. SPECIAL ORDERS OF BUSINESS**

None.

**6. INFORMATION REPORTS:**

None.

Meeting adjourned at 6:19 p.m.

Minutes prepared by:  
Rachael Gangelhoff, CMC  
Deputy City Recorder