



# CITY OF SALEM

555 Liberty St SE  
Salem, OR 97301

## Meeting Agenda

### Urban Renewal Agency

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**Monday, February 13, 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. [17-39](#)** January 9, 2017 URA Minutes

**Attachments:** [1-9-17 Draft URA Minutes](#)

##### **4.2 RESOLUTIONS:**

##### **4.3 ACTION ITEMS:**

#### **5. INFORMATION REPORTS:**

**5.a. [16-372](#)** Riverfront Downtown Urban Renewal Area Financial Incentives.

Ward(s): Ward 1

Board Member(s): Board Member - Cook  
Neighborhood(s): CANDO

Recommendation: Information only.

**Attachments:** [Attachment 1 - Riverfront Downtown URA Map](#)  
[Attachment 2 - Summary of Grant Program Recipients](#)

## **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.**