



CITY OF SALEM

555 Liberty St SE
Salem, OR 97301

Meeting Agenda

Urban Renewal Agency

Monday, July 22, 2024

6:00 PM

**Council Chambers /
Hybrid Meeting**

This meeting is being conducted both in-person and remotely and allows remote attendance by the governing body, when requested. Interested persons may attend the meeting in Council Chambers or view the meeting in real-time on the City of Salem YouTube Channel, thanks to a partnership with CC:Media. Comcast Cable subscribers can watch on 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@cityofsalem.net. If attending the meeting remotely, public comment and testimony may be provided during the meeting via Zoom. Remote attendees must pre-register between 8:00 a.m. and 4:00 p.m. on the day of the meeting using this link: <https://www.cityofsalem.net/comment-at-council>

1. OPENING EXERCISES:

(Includes call to order, roll call, pledge of allegiance, announcements, ceremonial presentations, and reports from boards, commissions, or committees)

Call to Order

Roll Call

1.1 APPROVAL OF ADDITIONS AND DELETIONS TO THE AGENDA

2. PUBLIC COMMENT

3. CONSENT CALENDAR:

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

3.1 MINUTES:

3.1a. [24-300](#) July 8, 2024 Draft Urban Renewal Agency Minutes

Attachments: [7-8-24 Draft URA Minutes.pdf](#)

3.2 RESOLUTIONS:

3.3 ACTION ITEMS:

3.3a. [24-291](#)

Riverfront-Downtown Urban Renewal Strategic Project Grant
Exception - Mid-Willamette Valley Community Action Agency
(MWVCAA)

Ward(s): Ward 1

Councilor(s): Stapleton

Neighborhood(s): CANDO

Result Area(s): Safe and Healthy Community; Welcoming and
Livable Community.

Recommendation:

Approve exceptions to the urban renewal grant restriction on grants to non-profits and the Strategic Project Grant maximum grant amount of \$30,000 to allow the Community Planning and Development Director to execute a grant for up to \$90,000 to MWVCAA to install a perimeter security fence and access gate for the ARCHES property.

Summary:

Approving exceptions to the grant program restrictions on non-profit eligibility and maximum grant award to permit the Mid-Willamette Valley Community Action Agency (MWVCAA) to install a security fence and access gate around the perimeter of the ARCHES property.

Attachments: [Site Map ARCHES - Coldwell Banker.pdf](#)

3.3b. [24-292](#)

Riverfront-Downtown Urban Renewal Strategic Project Grant
Exception - Laurie Ann Rogers LLC

Ward(s): 1

Councilor(s): Stapleton

Neighborhood(s): CANDO

Result Area(s): Safe and Healthy Community; Welcoming and
Livable Community.

Recommendation:

Approve an exception to Strategic Project Grant maximum grant amount of \$30,000 and allow the Community Planning and Development Director to execute a grant for up to \$78,000 to Laurie Ann Rogers LLC, owner of the Coldwell Banker Building, to install a perimeter security fence and property access gates.

Summary:

Approving an exception to the grant program restrictions on maximum grant awards to cover the costs of installing a security

fence and access gates around the perimeter of the Coldwell Banker property, owned by Laurie Ann Rogers LLC.

Attachments: [Site Map Coldwell Banker.pdf](#)

4. PUBLIC HEARINGS:

5. SPECIAL ORDERS OF BUSINESS

(includes consideration of items deferred from the consent calendar, unfinished business from a previous meeting, and any action item which requires a selection among options, consideration of matters of special importance to the Board, new business, and management reports)

6. INFORMATION REPORTS:

(items that require no Board action)

6.a. [24-295](#) 295 Commercial Street SE Site Redevelopment Update

Ward(s): Ward 2
Councilor(s): Nishioka
Neighborhood(s): CANDO
Result Area(s): Strong and Diverse Economy.

Recommendation: Information only.

Summary: Information on the objectives and timeline for the redevelopment of the site owned by the Agency located at 295 Commercial Street SE.

6.b. [24-297](#) Grant program to fund replacement of missing historic architectural features.

Ward(s): Ward 1
Councilor(s): Stapleton
Neighborhood(s): CANDO
Result Area(s): Welcoming and Livable Community.

Recommendation:

Information only.

Summary:

Information on a grant program to fund replacement of missing historic architectural features.

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 at least two business days in advance.