

*555 Liberty St SE  
Salem, OR 97301*



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

**Monday, July 22, 2024**

**6:00 PM**

**Council Chambers / Hybrid Meeting**

**Urban Renewal Agency**

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](mailto: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:**

### **Call to Order**

**6:14 p.m.**

### **Roll Call**

**Present:** 7 - Chairperson Hoy, Board Member Nordyke, Board Member Stapleton, Board Member Phillips, Board Member Varney, Board Member Nishioka, and Board Member Gwyn

**Absent:** 2 - Board Member Gonzalez, and Board Member Hoy

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

**None.**

## **2. PUBLIC COMMENT**

**The following individual provided comments:**

**Breezy Poynor, Housing Director, Mid-Willamette Valley Community Action Agency, 615 Commercial Street, Item 3.3a , file 24-291.**

**Questions or Comments by: Chair Hoy, Board Member Nordyke, and Breezy Poynor.**

## **3. CONSENT CALENDAR:**

**A motion was made by Board Member Nishioka, seconded by Board Member Phillips to approve the consent calendar.**

**Questions or Comments by: Board Member Nishioka, Chair Hoy, Board Member Stapleton, Community Planning and Development Director Kristin Retherford, and Board Member Nordyke.**

**The motion CARRIED by the following vote:**

**Aye:** 7 - Hoy, Nordyke, Stapleton, Phillips, Varney, Nishioka, and Gwyn

Nay: 0

Absent: 2 - Gonzalez, and Hoy

Abstain: 0

### 3.1 MINUTES:

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

Action: Approved.

### 3.2 RESOLUTIONS:

None.

### 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.

**Approved 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.**

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.

**Approved 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.**

**4. PUBLIC HEARINGS:**

None.

**5. SPECIAL ORDERS OF BUSINESS**

None.

**6. INFORMATION REPORTS:**

- 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.

**This Informational Report was received and filed.**

- 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.

**This Informational Report was received and filed.**

**The meeting adjourned at 6:26 p.m.**