

*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. 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.