

## Meeting Agenda

## Urban Renewal Agency

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**Monday, December 11, 2023      6:00 PM      Hybrid Meeting / Council Chambers**

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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:**

*(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.** [23-486](#)      November 27, 2023 Draft Urban Renewal Agency Minutes

**Attachments:** [11-27-23 Draft URA Minutes.pdf](#)

### 3.2 RESOLUTIONS:

### 3.3 ACTION ITEMS:

- 3.3a. [23-469](#) Riverfront-Downtown Urban Renewal Capital Improvement Grant  
Program Exception for ASM9, LLC.

Ward(s): 1  
Councilor(s): Stapleton  
Neighborhood(s): CANDO  
Result Area(s): Strong and Diverse Economy.

**Recommendation:**

Approve an exception to the maximum grant amount from the Riverfront-Downtown Urban Renewal Area Capital Improvement Grant Program for a total grant award of \$600,000 for rehabilitation of a currently vacant historic building and new construction of an adjacent new building that will include 16 rental units.

**Attachments:** [Grant Exception Letter.pdf](#)  
[Exception Criteria.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)*

**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.**