

*585 Liberty St SE
Salem, OR 97301*



Final Action Agenda - Minutes - Draft

Monday, June 9, 2025

6:00 PM

Loucks Auditorium / Salem Public Library

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 Loucks Auditorium at Salem Public Library 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 3:00 p.m. on the day of the meeting using this link: <https://www.cityofsalem.net/comment-at-council>

1. OPENING EXERCISES:

Call to Order

6:07 p.m.

Roll Call

Board Member Tigan attended the meeting remotely.

Present: 8 - Board Member Nordyke, Board Member Varney, Board Member Nishioka, Board Member Gwyn, Board Member Tigan, Board Member Matthews, Board Member Brown, and Chairperson Hoy

Pledge of Allegiance

Led by Chair Julie Hoy.

1.1 APPROVAL OF ADDITIONS AND DELETIONS TO THE AGENDA

None.

2. PUBLIC COMMENT

None.

3. CONSENT CALENDAR:

A motion was made by Board Member Nishioka to approve the consent calendar. The motion was seconded by Board Member Gwyn.

Comments by Board Member Nishioka.

Aye: 8 - Nordyke, Varney, Nishioka, Gwyn, Tigan, Matthews, Brown, and Hoy

Nay: 0

Abstain: 0

3.1 MINUTES:

3.1a. [25-187](#) May 12, 2025 Draft Urban Renewal Agency Minutes

Action: Approved.

3.2 RESOLUTIONS:

None.

3.3 ACTION ITEMS:

3.3a. [25-135](#) Salem Convention Center Marketing Addendum for Fiscal Year 2026

Authorized the Executive Director to execute the attached Amendment and Addendum for Marketing the Salem Convention Center that provides Transient Occupancy Tax revenues of \$531,260 for Salem Convention Center marketing in FY2026.

4. PUBLIC HEARINGS:

4.a. [25-208](#) Public hearing on the FY 2026 Salem Urban Renewal Agency Budget

Ward(s): All Wards

Councilor(s): All Board Members

Neighborhood(s): All Neighborhoods

Result Area(s): Good Governance; Natural Environment Stewardship;

Safe and Healthy Community; Safe, Reliable and Efficient

Infrastructure; Strong and Diverse Economy; Welcoming and Livable Community.

Staff presentation by Kali Leinenbach, Budget Manager.

Persons testifying: None.

Questions or Comments by: Board Member Nordyke and Chief Financial Officer Josh Eggleston.

A motion was made by Board Member Nishioka to direct staff to return on June 23, 2025, with a resolution to adopt the Budget Committee recommended FY 2026 Urban Renewal Agency Budget with amendments. The motion was seconded by Board Member Matthews.

The motion CARRIED by the following vote.

Aye: 8 - Nordyke, Varney, Nishioka, Gwyn, Tigan, Matthews, Brown, and Hoy

Nay: 0

Abstain: 0

5. SPECIAL ORDERS OF BUSINESS

None.

6. INFORMATION REPORTS:

None.

The meeting adjourned at 6:16 p.m.

Minutes prepared by Amy Johnson, City Recorder.