



CITY OF SALEM

555 Liberty St SE
Salem, OR 97301

Meeting Agenda

Urban Renewal Agency

Monday, September 14, 2020 6:00 PM

Virtual Meeting

****Due to the COVID-19 Pandemic, this meeting is being conducted virtually, with remote attendance by the governing body. No in-person attendance is possible. Interested persons may attend the meeting online at City of Salem Facebook, on CC:Media You Tube Channel, or watch on Comcast Cable 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. Public comment and testimony may also be provided during the meeting via Zoom at this link:**

<https://www.cityofsalem.net/Pages/Public-Comment-at-Salem-City-Council-Meeting.aspx>

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

Pledge of Allegiance

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. [20-336](#) August 24, 2020 Draft URA Minutes

Attachments: [8-24-20 Draft URA Minutes](#)

3.2 RESOLUTIONS:

3.3 ACTION ITEMS:

- 3.3a. [20-343](#) Relocating equipment purchased with North Gateway Urban Renewal Area Grant Funds to the McGilchrist Urban Renewal Area (URA)

Ward(s): Ward 5

Board Member(s): Board Members Ausec and Nanke

Neighborhood(s): Northgate and Southeast Salem neighborhood associations

Result Area(s): Strong and Diverse Economy

Recommendation: Authorize an exception to North Gateway URA Grant Guidelines and allow staff to execute an addendum to an agreement with Innovative Manufacturing and Design (IMD) to relocate equipment purchased with North Gateway URA grant funds to the McGilchrist URA.

Attachments: [North Gateway URA Grant Guidelines](#)

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 at least two business days in advance.