

*555 Liberty St SE  
Salem, OR 97301*



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

**Monday, May 12, 2025**

**6:00 PM**

**Council Chambers**

**Urban Renewal Agency**

## 1. OPENING EXERCISES:

### Call to Order

6:08 p.m.

### Roll Call

**Present:** 7 - Board Member Nordyke, Board Member Varney, Board Member Nishioka, Board Member Gwyn, Board Member Matthews, Board Member Brown, and Chairperson Hoy

**Absent:** 1 - Board Member Tigan

### 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, seconded by Board Member Gwyn, to approve the Consent Calendar.

Comments by: Board Member Nishioka.

The motion carried by the following vote:

**Aye:** 7 - Nordyke, Varney, Nishioka, Gwyn, Matthews, Brown, and Hoy

**Nay:** 0

**Absent:** 1 - Tigan

**Abstain:** 0

### 3.1 MINUTES:

3.1a. April 28, 2025 Draft Urban Renewal Agency Minutes

**Attachments:** [4-28-25 Draft Urban Renewal Agency Minutes](#)

**Action:** approved.

**3.2 RESOLUTIONS:**

None.

**3.3 ACTION ITEMS:**

None.

**4. PUBLIC HEARINGS:**

None.

**5. SPECIAL ORDERS OF BUSINESS**

None.

**6. INFORMATION REPORTS:**

**6.a.** Urban Renewal Fiscal Year 2025 Quarter 3 Financial Report

Ward(s): All Wards

Councilor(s): All Board Members

Neighborhood(s): All Neighborhoods

Result Area(s): Good Governance

**Attachments:** [URA FY 2025 Quarter 3 Financial Report](#)

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

**Adjourned at 6:11 p.m.**

**Minutes prepared by:  
Rachael Gangelhoff, CMC  
Deputy City Recorder**