

*555 Liberty St SE
Salem, OR 97301*



Final Action Agenda - Minutes - Draft

Tuesday, May 28, 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

6:07 p.m.

Roll Call

Board Members Hoy, Nordyke, and Varney attended the meeting remotely.

Present: 9 - Chairperson Hoy, Board Member Nordyke, Board Member Stapleton, Board Member Phillips, Board Member Gonzalez, Board Member Varney, Board Member Nishioka, Board Member Hoy, and Board Member Gwyn

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 Stapleton, seconded by Board Member Phillips to approve the consent calendar.

Questions or Comments by: Board Member Gwyn, Chair Hoy, Board Member Nishioka.

The motion CARRIED by the following vote:

Aye: 9 - Hoy, Nordyke, Stapleton, Phillips, Gonzalez, Varney, Nishioka, Hoy, and Gwyn

Nay: 0

Abstain: 0

3.1 MINUTES:

3.1a. [24-180](#) April 22, 2024 Draft Urban Renewal Agency Minutes

Action: Approved.

3.2 RESOLUTIONS:

None.

3.3 ACTION ITEMS:

3.3a. [24-186](#) The Boards and Commissions Appointment Committee met on April 16th to review and fill vacancies on all Boards and Commissions.

Ward(s): All Wards

Councilor(s): All Board Members

Neighborhood(s): All Neighborhoods

Result Area(s): Good Governance

The following applicants were appointed:

North Gateway URA Advisory Board:

Appointed Dana Castano to a full-term expiring December 31, 2026;

appointed Kevin Loss to a full-term expiring December 31, 2026.

West Salem Redevelopment Advisory Board:

Appointed Douglas Meltzer to a full-term expiring June 30, 2026; appointed

Zachery Fischer to a full-term expiring June 30, 2026.

4. PUBLIC HEARINGS:

None.

5. SPECIAL ORDERS OF BUSINESS

None.

6. INFORMATION REPORTS:

None.

The meeting adjourned at 6:09 p.m.