

*555 Liberty St SE
Salem, OR 97301*



Final Action Agenda - Minutes - Draft

Monday, September 9, 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

6:00 p.m.

Pledge of Allegiance

Led by Chair Hoy

Roll Call

Present: 7 - Chairperson Hoy, Board Member Nordyke, Board Member Phillips, Board Member Varney, Board Member Nishioka, Board Member Hoy, and Board Member Gwyn

Absent: 2 - Board Member Stapleton, and Board Member Gonzalez

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 Phillips to approve the consent calendar.

The motion carried by the following vote.

Aye: 7 - Hoy, Nordyke, Phillips, Varney, Nishioka, Hoy, and Gwyn

Nay: 0

Absent: 2 - Stapleton, and Gonzalez

Abstain: 0

3.1 MINUTES:

3.1a. August 12, 2024 Draft Urban Renewal Agency Minutes

Attachments: [8-12-24 Draft URA Minutes.pdf](#)

This Minutes was approved.

3.2 RESOLUTIONS:

None.

None.3.3 ACTION ITEMS:

None.

4. PUBLIC HEARINGS:

None.

5. SPECIAL ORDERS OF BUSINESS

None

6. INFORMATION REPORTS:

6.a. Preliminary Urban Renewal Agency (URA) Quarter 4 Fiscal Year (FY)
2024 Financial Report

Ward(s): All Wards
Councilor(s): All Board Members
Neighborhood(s): All Neighborhoods
Result Area(s): Good Governance.

Attachments: [Preliminary Q4 URA 2024](#)

This information report was received and filed