



CITY OF SALEM

555 Liberty St SE
Salem, OR 97301

Meeting Agenda

Urban Renewal Agency

Tuesday, May 28, 2019

6:00 PM

Council Chambers

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

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. [19-179](#) April 22, 2019 Draft URA Minutes

Attachments: [4-22-19 Draft URA Minutes](#)

3.2 RESOLUTIONS:

3.3 ACTION ITEMS:

3.3a. [19-201](#) Retail lease for Agency-owned property at 279 Chemeketa Street NE

Ward(s): 1
Board Member(s): Kaser
Neighborhood(s): CANDO
Result Area(s): Good Governance; Strong and Diverse Economy;
Welcoming and Livable Community.

Recommendation: Authorize the Executive Director to execute the attached lease with Kiki B's O'Hana Salon for retail space located at 279 Chemeketa Street NE.

Attachments: [Proposed Lease](#)

3.3b. [19-218](#) Increased funding for FY 2018-19 Riverfront-Downtown Urban Renewal Area (RDURA) Strategic Project Grant Program

Ward(s): Ward 1
Board Member(s): Kaser
Neighborhood(s): CANDO
Result Area(s): Welcoming and Livable Community.

Recommendation: Approve allocation of \$75,000 of RDURA Capital Improvement Program Grant Funds to the Strategic Project Grant Program.

3.3c. [19-222](#) REPORT REVISED to correct Ward number and Councilor information.

Airport Site Readiness in Fairview Industrial Park Urban Renewal Area

Ward(s): 2
Board Member(s): Andersen
Neighborhood(s): SEMCA
Result Area(s): Strong and Diverse Economy

Recommendation: Authorize the use of \$115,000 of unallocated Fairview Industrial Park Urban Renewal Area funds for site readiness work at the Salem Municipal Airport.

Attachments: [Airport Map](#)

Revised - Report Revised to correct Ward Number and Councilor information.

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)

- 6.a. [19-235](#) Purchases approved administratively - April 1, 2019 through April 30, 2019.

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

Recommendation: Information only.

Attachments: [URA Purchases approved administratively April 2019](#)

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@cityofsaalem.net at least two business days in advance.