

*585 Liberty St SE  
Salem, OR 97301*



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

**Monday, December 8, 2025**

**6:00 PM**

**Council Chambers**

**Urban Renewal Agency**

## **1. OPENING EXERCISES:**

### **Call to Order**

**6:15 p.m.**

### **Roll Call**

**Present:** 9 - Board Member Nordyke, Board Member Varney, Board Member Nishioka, Board Member Gwyn, Board Member Tigan, Board Member Matthews, Board Member Brown, Chairperson Hoy, and Board Member Vang

## **1.1 APPROVAL OF ADDITIONS AND DELETIONS TO THE AGENDA**

**A motion was made by Board Member Nishioka, seconded by Board Member Gwyn, to approve the addition of the staff report to item 3.3a.**

**Comments from: Board Member Nishioka.**

**The motion CARRIED by the following vote:**

**Aye:** 9 - Nordyke, Varney, Nishioka, Gwyn, Tigan, Matthews, Brown, Hoy, and Vang

**Nay:** 0

**Abstain:** 0

## **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 from: Board Member Nishioka.**

**The motion CARRIED by the following vote:**

**Aye:** 9 - Nordyke, Varney, Nishioka, Gwyn, Tigan, Matthews, Brown, Hoy, and Vang

**Nay:** 0

**Abstain:** 0

## **3.1 MINUTES:**

**3.1a.**     [25-495](#)             November 24, 2025, Draft URA Minutes

**Attachments:**   [11-24-25 Draft URA Minutes.pdf](#)

**Action: approved.**

### **3.2 RESOLUTIONS:**

**None.**

### **3.3 ACTION ITEMS:**

**3.3a.**     [25-501](#)             Recommended reappointment to the North Gateway Redevelopment  
Advisory Board.

Ward(s): Ward 5

Councilor(s): Board Member Brown

Neighborhood(s): Northgate Neighborhood

Result Area(s): Good Governance

**Reappointed Scott Cantonwine to the North Gateway Redevelopment  
Advisory Board.**

### **4. PUBLIC HEARINGS:**

**None.**

### **5. SPECIAL ORDERS OF BUSINESS**

**None.**

### **6. INFORMATION REPORTS:**

**None.**

**Meeting adjourned at 6:18 p.m.**

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