



# CITY OF SALEM

555 Liberty St SE  
Salem, OR 97301

## Meeting Agenda

### Urban Renewal Agency

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**Monday, September 12, 2016 6:30 PM**

**Council Chambers**

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#### **1. OPENING EXERCISES:**

*(Includes call to order, roll call, pledge of allegiance, announcements)*

#### **Call to Order**

#### **Roll Call**

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

#### **2. REPORTS OF BOARDS, COMMISSIONS, AND COMMITTEES**

#### **3. PUBLIC COMMENT:**

*(Comment on agenda items other than public hearings and deliberations)*

#### **4. CONSENT CALENDAR:**

*(Includes approval of minutes, adoption of routine resolutions, and items of business requiring Board action)*

#### **4.1 MINUTES:**

**4.1a.** [16-182](#) August 8, 2016 URA Minutes

**Attachments:** [8-8-16 URA Minutes](#)

**4.1b.** [16-245](#) August 22, 2016 URA Minutes

**Attachments:** [8-22-16 URA Minutes](#)

#### **4.2 RESOLUTIONS:**

#### **4.3 ACTION ITEMS:**

[16-250](#) Appointment to the West Salem Redevelopment Advisory Board.

Ward(s): All Wards

Councilor(s): All Councilors

Neighborhood(s): All Neighborhoods

**Recommendation:**

Appoint the applicant listed in the Facts and Findings section to the West Salem Redevelopment Advisory Board.

**Attachments:** [Application for Appointment - Paul Sturzinger](#)

## **5. INFORMATION REPORTS:**

**5.a. [16-202](#)**

Purchases approved administratively July 1, 2016, through July 31, 2016.

Ward(s): All Wards

Board Member(s): All Board Members

Neighborhood(s): All Neighborhoods

**Recommendation:**

Information only.

**Attachments:** [Purchases approved administrative URA July 2016](#)

## **6. 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, and management reports)*

## **7. PUBLIC HEARINGS:**

*(Includes deliberation, and deliberations from hearings held over from previous meetings)*

## **8. NEW BUSINESS**

## **9. ADJOURNMENT**

**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@cityofsalem.net](mailto:cityrecorder@cityofsalem.net) at least two business days in advance.**