



# CITY OF SALEM

555 Liberty St SE  
Salem, OR 97301

## Meeting Agenda

### Urban Renewal Agency

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**Monday, June 6, 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:**

- a. [16-066](#) May 9, 2016

**Attachments:** [5-9-2016 URA Minutes](#)

- b. [16-068](#) May 23, 2016

**Attachments:** [5-23-2016 URA Minutes](#)

#### **4.2 RESOLUTIONS:**

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

- a. [16-051](#) Exceptions to the North Gateway Urban Renewal

Area Grant Program Policies to fund a \$300,000 grant for redevelopment of the Northgate Center Building at 3850 Portland Road

Ward(s): Ward 5

Board Member(s): Dickey

Neighborhood(s): Northgate

**Recommendation:** Approve two exceptions to the North Gateway Urban Renewal Area (NGURA) Grant Program Policies to: 1) increase the maximum grant amount from \$50,000 to \$300,000; and 2) reduce the percentage of match required for the grant from 50% to 33%, to support redevelopment of the Northgate Center building at 3850 Portland Road and authorize the use of \$300,000 in currently unallocated funds to fund the grant.

**Attachments:** [Attachment 1 - Letter of Request for Grant Policy Exception w](#)  
[Attachment 2 - North Gateway Urban Renewal Area Grant Pro](#)  
[Attachment 3 - Location Map](#)

**5. INFORMATION REPORTS:**

**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)*

- a. [16-059](#) Public Hearing on the FY 2016-17 Salem Urban Renewal Agency Budget.

Ward(s): All

Board Member(s): All Board Members

Neighborhood(s): All Neighborhoods

**Attachments:** [Urban Renewal Agency Budget Committee Recommended FY](#)

**8. NEW BUSINESS**

**9. ADJOURNMENT**