



CITY OF SALEM

555 Liberty St SE
Salem, OR 97301

Meeting Agenda

Urban Renewal Agency

Monday, September 26, 2016 6:30 PM

Council Chambers

Special Meeting

1. OPENING EXERCISES:

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

Call to Order

Roll Call

Pledge of Allegiance

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. [16-263](#) September 12, 2016 URA Minutes

Attachments: [9-12-16 Draft URA Minutes.pdf](#)

4.2 RESOLUTIONS:

4.3 ACTION ITEMS:

4.3a. [16-207](#) North Gateway Urban Renewal Area Toolbox Program Grant

Exception to allow \$749,000 in FY 16-17 funding for affordable housing development at 3350 Portland Road, NE.

Ward(s): Ward 5

Board Member(s): Dickey

Neighborhood(s): Northgate, Highland

Recommendation:

Approve a North Gateway URA Toolbox Grant Program exception to allow up to \$749,000 in FY 16-17 funding to support development of 180 units of affordable housing on a portion of the property located at 3350 Portland Road, NE (commonly referred as the "Epping property") within the North Gateway URA and allocate \$749,000 of currently unallocated funds for the grant.

Attachments:

[Portland Road Site Plan](#)

[Portland Road Area 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)

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 at least two business days in advance.