



CITY OF SALEM

555 Liberty St SE
Salem, OR 97301

Meeting Agenda

Urban Renewal Agency

Monday, October 24, 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

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:

4.2 RESOLUTIONS:

4.3 ACTION ITEMS:

4.3a. [16-303](#)

Award a \$740,000 Opportunity Grant to PDQ Investments, LLC for construction of a mixed-use building, including housing, at 245 Court Street

Ward(s): Ward 1

Board Member(s): Bennett

Neighborhood(s): CANDO

Recommendation: Authorize the Executive Director to execute the attached grant agreement (Attachment 1) with PDQ Investments, LLC to partially fund the construction costs of a mixed-use building to be located at 245 Court Street.

Attachments: [Grant Agreement](#)
[Funding Request](#)
[10-24-16 Written Testimony](#)

Add- Written Testimony

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.