



CITY OF SALEM

555 Liberty St SE
Salem, OR 97301

Meeting Agenda

Urban Renewal Agency

Monday, April 10, 2017

6:00 PM

Council Chambers

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. [17-148](#) March 13, 2017 URA Minutes

Attachments: [3-13-17 URA Minutes](#)

4.2 RESOLUTIONS:

4.2a. [17-111](#) Resolution 17-2 URA, Amending URA Rules for Scheduling Meetings.

Ward(s): All Wards

Board Member(s): All Members

Neighborhood(s): All Neighborhoods

Recommendation:

Adopt Resolution 17-2 URA at the next Agency Board meeting to amend the URA Rules to allow more flexibility in scheduling regular meetings.

Attachments: [URA Resolution No. 17-2 URA](#)

4.3 ACTION ITEMS:

5. INFORMATION REPORTS:

- 5.a.** [17-123](#) Purchases approved administratively - February 1, 2017, through February 28, 2017.

Ward(s): All Wards

Board Member(s): All Board Members

Neighborhood(s): All Neighborhoods

Recommendation: Information only.

Attachments: [Purchases approved administratively for URA - February 2017](#)

6. SPECIAL ORDERS OF BUSINESS

(Items deferred from the Consent Calendar; Chair and Board Member Items; Items which require a selection among options; or of special importance to the Board; management reports; presentations by City boards, commissions, committees, or outside agencies)

7. PUBLIC HEARINGS:

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

8. 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.