



CITY OF SALEM

555 Liberty St SE
Salem, OR 97301

Meeting Agenda

Urban Renewal Agency

Monday, June 12, 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. [17-273](#) May 8, 2017 Draft Urban Renewal Agency Minutes

Attachments: [5-8-17 URA Minutes](#)

4.2 RESOLUTIONS:

4.2a. [17-240](#) Riverfront-Downtown Urban Renewal Area Capital Improvement Grant Program Policy Amendment.

Ward(s): Ward 1

Board Member(s): Kaser

Neighborhood(s): CANDO, Grant

Recommendation: Adopt Resolution No. 17-3 URA (Attachment 1) approving a revision to the Riverfront-Downtown Urban Renewal Capital Improvement Grant Program Policies to add the objective of Exterior Beautification Projects.

Attachments: [Resolution No. 17-3 URA](#)

4.3 ACTION ITEMS:

- 4.3a.** [17-230](#) Amendment to Development Agreement with N.W. Custom Structures, LLC.

Ward(s): 5
Board Member(s): Ausec
Neighborhood(s): Northgate

Recommendation: Approve the attached amendment to the Development Agreement with N.W. Custom Structures, LLC for property located at 3005 - 3043 Portland Road NE.

Attachments: [Agreement](#)
[Proposed Amendment](#)

- 4.3b.** [17-290](#) Improvement and Reimbursement Agreement between the City of Salem, Oregon Department of Administrative Services, and the Urban Renewal Agency for infrastructure at the Mill Creek Corporate Center

Ward(s): Ward 3
Board Member(s): Nanke
Neighborhood(s): Southeast Mill Creek Association

Recommendation: Authorize the Executive Director to execute the attached Improvement and Reimbursement Agreement with the Oregon Department of Administrative Services seeking reimbursement for up to \$400,000 in Mill Creek Industrial Park Urban Renewal Area (MCIP URA) funding, for construction of Mill Creek Drive improvements and silt-fence installation in support of development at the Mill Creek Corporate Center.

Attachments: [Site map showing project locations](#)
[Draft Improvement and Reimbursement Agreement](#)

5. INFORMATION REPORTS:

- 5.a.** [17-258](#) Purchases approved administratively - April 1, 2017, through April 30, 2017.

Ward(s): All Wards
Board Member(s): All Board Members
Neighborhood(s): All Neighborhoods

Recommendation: Information only.

Attachments: [Purchases approved administrative - URA - April 2017](#)

- 5.b. [17-302](#) Fiscal year 2016-2017 economic development update: urban renewal efforts, business expansion, retention, and marketing.

Ward(s): All Wards
Councilor(s): All Councilors
Neighborhood(s): All Neighborhoods

Recommendation: Information only.

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)

- 7.a. [17-293](#) Public hearing on the FY 2017-18 budget for the Urban Renewal Agency of the City of Salem.

Ward(s): All Wards
Board Member(s): All Board Members
Neighborhood(s): All Neighborhoods

Recommendation: Hold a public hearing on the FY 2017-18 Budget Committee recommended budget and direct staff to return on June 26, 2017, with a resolution to adopt the FY 2017-18 Urban Renewal Agency budget.

Attachments: [Attachment 1 - URA Recommended Budget](#)

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.