



# CITY OF SALEM

555 Liberty St SE  
Salem, OR 97301

## Meeting Agenda

### Urban Renewal Agency

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**Monday, September 11, 2017 6:00 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**

**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.** [17-428](#) August 14, 2017 Draft URA Minutes

**Attachments:** [8-14-17 Draft URA Minutes](#)

#### **4.2 RESOLUTIONS:**

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

**4.3a.** [17-396](#) Funding For Mill Creek Infrastructure Improvements

Ward(s): 3

Board Member(s): Nanke

Neighborhood(s): SEMCA

**Recommendation:** Authorize the use of \$875,000 of Mill Creek Industrial Park Urban Renewal Area funds to fund sewer and wetland improvement projects within the Mill Creek Industrial Park Urban Renewal Area.

**Attachments:** [Area Map](#)

- 4.3b. [17-419](#)** Request to forgive loans against the Center for Hope and Safety's shelter home at 1590 Winter St. NE.

Ward(s): 1  
Board Member(s): Cara Kaser  
Neighborhood(s): Grant Neighborhood Association

**Recommendation:** Authorize the Executive Director to execute documents to forgive three loans totaling \$69,101 made to the Center for Hope and Safety (Center) (formerly Mid-Valley Center Against Domestic Violence and Sexual Violence) between 1981 and 2003, for the purchase and repair of a shelter home located at 1590 Winter Street NE.

**Attachments:** [North Salem URA Map and Photos](#)  
[Documentation for \\$60,000 Center loan](#)  
[Documentation for \\$5,100 Center loan](#)  
[Documentation for \\$4,001 Center loan](#)  
[Letter requesting three Center loans be forgiven](#)  
[Documentation for \\$300,000 Center loan](#)

- 4.3c. [17-449](#)** Appointment to the North Gateway Redevelopment Advisory Board

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

**Recommendation:** Appoint the applicant listed in the Facts and Findings section to the North Gateway Redevelopment Advisory Board.

**Attachments:** [Jerod Robert Martin Application - Redacted.pdf](#)

## **5. INFORMATION REPORTS:**

- 5.a. [17-414](#)** Purchases approved administratively - July 1, 2017, through July 31, 2017.

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

**Recommendation:** Information only.

**Attachments:** [Purchases approved administratively URA July 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](mailto:cityrecorder@cityofsalem.net) at least two business days in advance.**