



CITY OF SALEM

555 Liberty St SE
Salem, OR 97301

Meeting Agenda

Urban Renewal Agency

Monday, December 5, 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. [16-377](#)

Funding for FY 2016-17 North Gateway Urban Renewal Area Grant and Loan Programs

Ward(s): Ward 5

Board Member(s): Dickey

Neighborhood(s): Northgate

Recommendation: Authorize the use of North Gateway URA funds to add \$500,000 to the North Gateway Interior/Exterior Grant Program (Grant Program) and \$100,000 to the North Gateway Loan Program (Loan Program).

Attachments: [North Gateway URA Map](#)

4.3b. [16-389](#) Urban Renewal Agency Financial Report

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

Recommendation: Approve and forward to City Council the Urban Renewal Agency Financial Report for FY 2015-16.

4.3c. [16-355](#) Ground Lease with Alberto Venagas - 1555 Silverton Road NE
Surplus Property

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

Recommendation: Authorize the Executive Director to execute the attached ground lease with Alvaro Venagas for surplus Urban Renewal Agency property located at 1555 Silverton Road NE.

Attachments: [Site Map](#)
[Proposed Lease](#)

5. INFORMATION REPORTS:

5.a. [16-323](#) Fiscal year 2016-2017 economic development update

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

Recommendation: Information only.

5.b. [16-390](#) Fiscal Year 2015-16 Financial Audit of the Urban Renewal Agency of the City of Salem, Oregon

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

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.