



CITY OF SALEM

555 Liberty St SE
Salem, OR 97301

Meeting Agenda

Urban Renewal Agency

Monday, June 26, 2017

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

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:

4.2 RESOLUTIONS:

4.2a. [17-327](#)

Adoption of FY 2017-18 Urban Renewal Agency of the City of Salem budget resolution.

Ward(s): All Wards

Board Member(s): All Board Members

Neighborhood(s): All Neighborhoods

Recommendation: Adopt Resolution No. 17-4 URA, setting a FY 2017-18 total requirements budget of \$89,673,120 for the Urban Renewal Agency of the City of Salem, Oregon.

Attachments: [Attachment 1 - URA Budget FY 2017-18 Agency Board Amendments Summary](#)
[Attachment 2 - URA FY 2016-17 Carryovers for the FY 2017-18 Budget](#)
[Resolution No. 17-4 URA Budget](#)
[Resolution No. 17-4 URA, Exhibit A](#)

- 4.2b. [17-329](#)** Authorizing the Short-Term Borrowing for the North Gateway Urban Renewal Area.

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

Recommendation: Adopt Resolution No. 17-5 URA authorizing the issuance of a short-term bond in an amount not to exceed \$1,500,000 to pay for the costs of urban renewal projects in the North Gateway Urban Renewal Area.

Attachments: [Resolution 17-5 URA Authorizing the Short-Term Borrowing for the North Gateway UR](#)

- 4.2c. [17-330](#)** Authorizing the Short-Term Borrowing for the Mill Creek Urban Renewal Area.

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

Recommendation: Adopt Resolution No. 17-6 URA authorizing the issuance of a short-term bond in an amount not to exceed \$200,000 to pay for the costs of urban renewal projects in the Mill Creek Urban Renewal Area.

Attachments: [Resolution 17-6 URA Authorizing the Short-Term Borrowing for the Mill Creek URA](#)

- 4.2d. [17-331](#)** Authorizing the Short-Term Borrowing for the Riverfront Downtown Urban Renewal Area.

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

Recommendation: Adopt Resolution No. 17-7 URA authorizing the issuance of a short-term bond in an amount not to exceed \$4,000,000 to pay for the costs of urban renewal projects in the Riverfront Downtown Urban Renewal Area.

Attachments: [Resolution 17-7 URA Authorizing the Short-Term Borrowing for the Riverfront Downto](#)

4.3 ACTION ITEMS:

- 4.3a. [17-334](#)** Reappointments to the West Salem Redevelopment Advisory Board

Ward(s): All Wards

Board Member(s): All Board Members

Neighborhood(s): All Neighborhoods

Recommendation:

Reappoint the current members listed in the Facts and Findings section to the West Salem Redevelopment Advisory Board.

5. INFORMATION REPORTS:

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.