



CITY OF SALEM

555 Liberty St SE
Salem, OR 97301

Meeting Agenda

Urban Renewal Agency

Monday, September 25, 2017 6:00 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. [17-468](#)

North Gateway Urban Renewal Area Grant Exception for the Salem-Keizer Career Technical Education Center.

Ward(s): 5

Board Member(s): Ausec

Neighborhood(s): Northgate

Recommendation:

Approve an exception to the 50% required applicant match included in the North Gateway Urban Renewal Grant Program Policies to facilitate the use of an existing \$2 million grant for design, engineering, and construction of building and site improvements to support the continued expansion of CTEC, located at 3501 Portland Road.

Attachments: [City of Salem Exception Letter](#)

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.