



# CITY OF SALEM

555 Liberty St SE  
Salem, OR 97301

## Meeting Agenda

### Urban Renewal Agency

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**Monday, January 8, 2018**

**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**

#### **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.** [17-639](#) December 11, 2017 Draft URA Minutes

**Attachments:** [12-11-17 Draft URA Minutes](#)

##### **4.2 RESOLUTIONS:**

**4.2a.** [17-627](#) Initiation of condemnation proceedings for the Portland Road Streetscape Improvement Project.

Ward(s): 5

Board Member(s): Ausec

Neighborhood(s): Northgate Neighborhood Association

**Recommendation:**

Adopt Resolution No. 18-1 URA authorizing the use of eminent domain to acquire right-of-way for the construction of the Portland Road Streetscape Improvement Project.

**Attachments:** [Project Area Map](#)  
[Property Acquisition Map](#)  
[Resolution No. 18-1 URA](#)

### 4.3 ACTION ITEMS:

- 4.3a. [17-615](#) Amendment to development agreement with S&V Garcia Investments, LLC for property located at 2385 Fairgrounds Road NE.

Ward(s): 1  
Board Member(s): Kaser  
Neighborhood(s): Highland

**Recommendation:** Authorize the Executive Director to execute the attached amendment to the Purchase and Sale Agreement with S&V Garcia Investments, LLC.

**Attachments:** [Map](#)  
[Agreement and Amendments](#)  
[Proposed Amendment](#)

- 4.3b. [18-2](#) Urban Renewal Agency Financial Report

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

**Recommendation:** Approve and provide to City Council the Urban Renewal Agency Financial Report for FY 2016-17.

### 5. INFORMATION REPORTS:

- 5.a. [17-618](#) Downtown Streetscape Design Plan

Ward(s): Ward 1  
Board Member(s): Kaser  
Neighborhood(s): CANDO

**Recommendation:** Information only.

**Attachments:** [Downtown Salem Streetscape Plan - Kickoff Open House Summary](#)

### 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.**