



# CITY OF SALEM

555 Liberty St SE  
Salem, OR 97301

## Meeting Agenda

### Urban Renewal Agency

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**Monday, April 9, 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**

**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.** [18-166](#) March 26, 2018 Draft Urban Renewal Agency Minutes

**Attachments:** [3-26-18 Draft URA Minutes](#)

#### **4.2 RESOLUTIONS:**

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

**4.3a.** [18-136](#) Second amendment to the Grant Agreement between the Urban Renewal Agency of the City of Salem and Salem LTC Properties, LLC

Ward(s): Ward 1

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

**Recommendation:** Authorize the Executive Director to execute the attached Second Amendment to the Development Agreement between the Urban Renewal Agency of the City of Salem and Salem LTC Properties, LLC.

**Attachments:** [Amended Agreement](#)  
[Proposed Second Amendment](#)  
[Site Map](#)

- 4.3b.** [18-137](#) Increase funding for the FY 2017-18 West Salem Urban Renewal Area Redevelopment Grant Program

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

**Recommendation:** Authorize the use of West Salem Urban Renewal Area funds to add \$500,000 to the West Salem Urban Renewal Area Redevelopment Grant Program (WSURA Grant Program)?

- 4.3c.** [18-156](#) Increased funding for the FY 2017-18 Riverfront Downtown Urban Renewal Area Loan Program.

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

**Recommendation:** Authorize the transfer of Riverfront Downtown Urban Renewal Area (RDURA) Opportunity Funds to add \$294,000 to the Riverfront Downtown Loan Program.

- 4.3d.** [18-158](#) Funding For Offsite Police Facility Improvements

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

**Recommendation:** Authorize the use of \$150,000 of Riverfront Downtown Urban Renewal Area funds to fund offsite police facility improvements within the Riverfront Downtown Urban Renewal Area.

## **5. INFORMATION REPORTS:**

- 5.a.** [18-126](#) Purchases approved administratively - February 1, 2018 through February 28, 2018.

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

**Recommendation:** Information only.

**Attachments:** [Purchases approved administratively February 2018 URA](#)

## **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.**