



CITY OF SALEM

555 Liberty St SE
Salem, OR 97301

Meeting Agenda

Urban Renewal Agency

Monday, June 25, 2018

6:00 PM

Council Chambers

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. [18-281](#) June 11, 2018 Draft Urban Renewal Agency Minutes

Attachments: [6-11-18 Draft URA Minutes](#)

4.2 RESOLUTIONS:

4.2a. [18-283](#) FY 2019 Urban Renewal Agency of the City of Salem Budget

Ward(s): All Wards

Board Member(s): All Members

Neighborhood(s): All Neighborhoods

Recommendation:

Adopt Resolution 18-10 URA establishing a FY 2019 total requirements budget of \$96,366,830 for the Urban Renewal Agency of the City of Salem, Oregon.

Attachments: [FY 2019 URA Board Amendments Summary](#)
[URA FY 2018 Carryovers for the FY 2019 Budget](#)
[Resolution 18-10 URA Budget](#)
[Resolution 18-10 URA, Exhibit A](#)

4.3 ACTION ITEMS:

- 4.3a. [18-98](#) Transfer of real property ownership interests to the City of Salem for 11 Urban Renewal Agency-owned parcels.

Ward(s): 1, 3, 5
Councilor(s): Kaser, Nanke, Ausec
Neighborhood(s): CANDO, Highland, Northgate, Morningside, West Salem

Recommendation: Authorize the Executive Director to execute the attached agreement for Purchase and Sale of Real Property transferring 11 Urban Renewal Agency owned parcels to the City of Salem.

Attachments: [Location Map](#)
[Proposed Agreement](#)

- 4.3b. [18-295](#) Appointments to the North Gateway Redevelopment Advisory Board and West Salem Redevelopment Advisory Board

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

Recommendation: Appoint the candidates listed in the Facts and Findings section to the North Gateway Redevelopment Advisory Board and West Salem Redevelopment Advisory Board.

Attachments: [Mike White Application \(Redacted\).pdf](#)
[Mark G Adams Application \(Redacted\).pdf](#)
[Dania Ballard Application \(Redacted\).pdf](#)
[Britni Davidson-Cruikshank Application \(Redacted\).pdf](#)
[John Hannam Application \(Redacted\).pdf](#)

- 4.3c. [18-298](#) Lease of real property located at 2640 Portland Road NE.

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

Recommendation: Authorize the Executive Director to execute the attached lease for real property located at 2640 Portland Road NE.

Attachments: [Purchase and Sale Agreement](#)
[Proposed Lease](#)

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.