



CITY OF SALEM

555 Liberty St SE
Salem, OR 97301

Meeting Agenda

Urban Renewal Agency

Tuesday, May 29, 2018

6:00 PM

Council Chambers

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. [18-246](#) April 9, 2018 Draft Urban Renewal Agency Minutes

Attachments: [4-9-2018 Draft URA Minutes](#)

4.2 RESOLUTIONS:

4.2a. [18-209](#) FY 2018 Supplemental Budget 1 - Salem Convention Center Fund Budget

Ward(s): All Wards

Board Member(s): All Board Members

Neighborhood(s): All Neighborhoods

Recommendation:

Adopt Resolution No. 18-8 approving the Urban Renewal Agency FY 2018 Supplemental Budget 1 for the Salem Convention Center Fund, increasing expenditure appropriation authority and revenues in the amount of \$350,000.

Attachments: [Resolution No. 18-8 URA](#)
[Resolution No. 18-8 URA, Exhibit A](#)
[Resolution No. 18-8 URA, Exhibit B](#)

4.3 ACTION ITEMS:

5. INFORMATION REPORTS:

- 5.a. [18-185](#) Purchases approved administratively - March 1, 2018 through March 31, 2018.

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

Recommendation: Information only.

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

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.