



CITY OF SALEM

555 Liberty St SE
Salem, OR 97301

Meeting Agenda

Urban Renewal Agency

Monday, September 10, 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

2.a. [18-369](#) Downtown Advisory Board Annual Communication

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

Recommendation: Information only.

Attachments: [Memorandum - Downtown Advisory Board](#)

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. [18-422](#) August 27, 2018 Draft URA Minutes

Attachments: [8-27-18 Draft URA Minutes.pdf](#)

4.2 RESOLUTIONS:

- 4.2a. [18-409](#) Resolution 18-11 URA, Amending URA Rules for Order of Business at URA meetings.

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

Recommendation: Adopt Resolution 18-11 URA to change the order of business at URA meetings.

Attachments: [18-11 URA Resolution](#)

4.3 ACTION ITEMS:

- 4.3a. [18-352](#) Increase maximum indebtedness for the North Gateway Urban Renewal Area

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

Recommendation: Direct staff to begin the process of increasing the maximum indebtedness for the North Gateway Urban Renewal Area.

5. INFORMATION REPORTS:

- 5.a. [18-373](#) Purchases approved administratively - July 1, 2018 through July 31, 2018

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

Recommendation: Information only.

Attachments: [URA Purchases approved administratively July 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@cityofsaalem.net at least two business days in advance.