



CITY OF SALEM

555 Liberty St SE
Salem, OR 97301

Meeting Agenda

Urban Renewal Agency

Monday, October 8, 2018

6:00 PM

Council Chambers

1. OPENING EXERCISES:

(Includes call to order, roll call, pledge of allegiance, announcements, ceremonial presentations, and reports from boards, commissions, or committees)

Call to Order

Roll Call

Pledge of Allegiance

1.1 APPROVAL OF ADDITIONS AND DELETIONS TO THE AGENDA

2. PUBLIC COMMENT

3. CONSENT CALENDAR:

(Includes approval of minutes, adoption of routine resolutions, and items of business requiring Board action)

3.1 MINUTES:

3.1a. [18-458](#) September 24, 2018 Draft Urban Renewal Agency Minutes

Attachments: [9-24-18 Draft URA Minutes](#)

3.2 RESOLUTIONS:

3.3 ACTION ITEMS:

3.3a. [18-51](#) North Gateway Urban Renewal Area Grant Program

Ward(s): 5

Board Member(s): Ausec

Neighborhood(s): Northgate

Recommendation:

Authorize the use of North Gateway Urban Renewal funds to add \$1,000,000 to the North Gateway Interior/Exterior Grant Program for Fiscal Year 2018-2019.

3.3b. [18-461](#)

Recommendations for appointments to the 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 West Salem
Redevelopment Advisory Board.

Attachments: [Herbert Shaw Application Redacted](#)

[Brandon Fahlman Application Redacted](#)

4. PUBLIC HEARINGS:

5. SPECIAL ORDERS OF BUSINESS

*(includes consideration of items deferred from the consent calendar, unfinished
business from a previous meeting, and any action item which requires a selection
among options, consideration of matters of special importance to the Board, new
business, and management reports)*

6. INFORMATION REPORTS:

(items that require no Board action)

6.a. [18-423](#)

Purchases approved administratively - August 1, 2018 through
August 31, 2018.

Ward(s): All Wards

Board Member(s): All Board Members

Neighborhood(s): All Neighborhoods

Recommendation:

Information only.

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

**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.**