



CITY OF SALEM

555 Liberty St SE
Salem, OR 97301

Meeting Agenda

Urban Renewal Agency

Monday, November 26, 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

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. [18-528](#) November 13, 2018 Draft Urban Renewal Agency Minutes

Attachments: [11-13-18 Draft URA Minutes](#)

3.2 RESOLUTIONS:

3.2a. [18-521](#) Proposed Amendments to the Riverfront-Downtown Urban Renewal Plan

Ward(s): Ward 1

Board Member(s): Board Member - Kaser

Neighborhood(s): CANDO

Recommendation:

Adopt Resolution No. 18-12 URA approving amendments to the Riverfront-Downtown Urban Renewal Plan (URA Plan) to update the title of the Conference Center to the Convention Center, Sections 400; and 1100 to:

- (1) Add two new URA Objectives to Section 400;
- (2) Amend Project 1102 Description to include future expansion of the Salem Convention Center;
- (3) Add new URA Project 1110 to Address Homelessness and Support of the Salem Strategic Plan;
- (4) Add new URA Project 1111 for Public Facilities; and
- (5) Add new URA Project 1112 for Food and Beverage Related Development.

Attachments: [Riverfront-Downtown Urban Renewal Plan](#)
[Resolution No. 18-12 URA](#)

3.3 ACTION ITEMS:

3.3a. [18-517](#) Funding For Design of McGilchrist Street Improvements

Ward(s): 2
Councilor(s): Andersen
Neighborhood(s): SESNA

Recommendation:

Authorize the use of \$110,000 of currently unallocated McGilchrist Urban Renewal Area funds to fund completion of the preliminary design of McGilchrist Street improvements.

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)

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.