



# CITY OF SALEM

555 Liberty St SE  
Salem, OR 97301

## Meeting Agenda

### Urban Renewal Agency

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**Monday, August 27, 2018**

**6:00 PM**

**Council Chambers**

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#### **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.** [18-399](#) August 13, 2018 Draft Urban Renewal Agency Minutes

**Attachments:** [8-13-18 Draft URA Minutes](#)

##### **4.2 RESOLUTIONS:**

##### **4.3 ACTION ITEMS:**

**4.3a.** [18-362](#) Purchase and Sale Agreement for acquisition of real property with Union Gospel Mission of Salem, Oregon

Ward(s): 1

Board Member(s): Kaser

Neighborhood(s): CANDO

**Recommendation:** Authorize the Executive Director to execute the attached Purchase and Sale agreement with Union Gospel Mission of Salem, Oregon for the acquisition of real property.

**Attachments:** [Option Agreement](#)  
[Proposed Agreement](#)

- 4.3b.** [18-380](#) Funding for purchase of property located at 4075 and 4107 Fisher Road NE

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

**Recommendation:** Authorize the temporary use of \$435,000 of North Gateway Urban Renewal Area funds to increase funding authority for the purchase of properties located at 4075 and 4107 Fisher Road NE.

**Attachments:** [Site Map](#)

- 4.3c.** [18-385](#) Lease with Capitol Auto Group for 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 with Capitol Auto Group for property located at 2640 Portland Road NE.

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

## **5. INFORMATION REPORTS:**

- 5.a.** [18-392](#) 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](#)

## **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](mailto:cityrecorder@cityofsalem.net) at least two business days in advance.**