



CITY OF SALEM

555 Liberty St SE
Salem, OR 97301

Meeting Agenda

Urban Renewal Agency

Monday, December 10, 2018

6:30 PM

Council Chambers

****Meeting Start Time is 6:30 pm****

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. [18-566](#) November 26, 2018 Draft Urban Renewal Agency Minutes

Attachments: [11-26-18 Draft URA Minutes](#)

3.2 RESOLUTIONS:

3.3 ACTION ITEMS:

3.3a. [18-549](#) Salem Convention Center Kitchen Remodel and Expansion

Ward(s): Ward 1

Board Member(s): Kaser

Neighborhood(s): CANDO

Recommendation:

Authorize the Executive Director to execute the attached Amendment and Addendum to the Convention Center Management Agreement to temporarily suspend Gain Loss Reserve Account requirements to facilitate the remodel and expansion of the Salem Convention Center kitchen facilities.

Attachments:

[Amendment and Addendum to the SCC Management Agreement](#)
[SCC Management Agreement](#)

3.3b. [18-552](#)

Riverfront-Downtown Urban Renewal Area grant program

Ward(s): Ward 1

Board Member(s): Kaser

Neighborhood(s): CANDO

Recommendation:

Approve exemptions from grant program eligibility restrictions to allow a grant to the Mid-Willamette Valley Community Action Agency to construct a sobering center.

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.