



CITY OF SALEM

555 Liberty St SE
Salem, OR 97301

Meeting Agenda

Urban Renewal Agency

Monday, January 14, 2019

6:00 PM

Council Chambers

****The Urban Renewal Agency meeting will begin immediately following the City Council meeting****

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. [19-18](#) December 10, 2018 Draft Urban Renewal Agency Minutes

Attachments: [12-10-18 Draft URA Minutes](#)

3.2 RESOLUTIONS:

3.3 ACTION ITEMS:

3.3a. [19-8](#) Appointment/Reappointments to the Downtown Advisory Board and North Gateway Redevelopment Advisory Board.

Ward(s): All Wards

Board Member(s): All Board Members

Neighborhood(s): All Neighborhoods

Attachments: [Ed Whipple Application Redacted](#)

- 3.3b. [19-14](#) Lease of property at 2640 Portland Road NE to Microenterprise Resources, Initiatives & Training (dba MERIT)

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

Recommendation: Authorize the Executive Director to execute the attached lease for real property with MERIT.

Attachments: [Proposed Lease](#)

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.