



CITY OF SALEM

555 Liberty St SE
Salem, OR 97301

Meeting Agenda

Urban Renewal Agency

Monday, February 25, 2019

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. [19-77](#) January 28, 2019 Draft Urban Renewal Agency Minutes

Attachments: [1-28-19 Draft URA Minutes](#)

3.2 RESOLUTIONS:

3.3 ACTION ITEMS:

3.3a. [18-573](#) Riverfront-Downtown Urban Renewal Area (RDURA) Strategic Project Grant Program

Ward(s): 1

Board Member(s): Kaser

Neighborhood(s): CANDO

Result Area(s): Welcoming and Livable Community.

Recommendation:

Approve Guidelines for a RDURA Strategic Project Grant Program and allocate \$100,000 from the RDURA Capital Improvement Grant Program FY 2018-19 \$5.5M budget.

Attachments: [RDURA Strategic Project Grant Program Guidelines](#)

3.3b. [19-84](#)

Funding authorization and grant amendment for final construction payment on the Peter Courtney Minto Island Bicycle and Pedestrian Bridge

Ward(s): Ward 1

Board Member(s): Kaser

Neighborhood(s): CANDO

Result Area(s): Safe, Reliable and Efficient Infrastructure

Recommendation:

Authorize the use of \$690,000 of Riverfront-Downtown Urban Renewal Area funds for the final construction payment on the Peter Courtney Minto Island Bicycle and Pedestrian Bridge; and approve the attached grant amendment to provide \$690,000 of Riverfront-Downtown Urban Renewal Area funding to the City of Salem for the final construction payment on the Bridge

Attachments: [Grant Amendment](#)

3.3c. [19-89](#)

Third Amendment to the Development Agreement between the Urban Renewal Agency of the City of Salem and Salem LTC Properties, LLC.

Ward(s): 1

Board Member(s): Kaser

Neighborhood(s): CANDO

Result Area(s): Strong and Diverse Economy

Recommendation:

Authorize the Executive Director to execute the attached Third Amendment to the Development Agreement between the Urban Renewal Agency of the City of Salem and Salem LTC Properties, LLC.

Attachments: [Agreement](#)

[Proposed Third Amendment](#)

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.