



CITY OF SALEM

555 Liberty St SE
Salem, OR 97301

Meeting Agenda

Urban Renewal Agency

Monday, March 11, 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.** [19-101](#) February 19, 2019 Draft Urban Renewal Agency Work Session Minutes

Attachments: [2-19-19 Draft URA Work Session Minutes](#)

- 3.1b.** [19-121](#) February 25, 2019 Draft Urban Renewal Agency Minutes

Attachments: [2-25-19 Draft URA Minutes](#)

3.2 RESOLUTIONS:

3.3 ACTION ITEMS:

- 3.3a.** [19-108](#) Recommended appointments to the North Gateway Redevelopment Advisory Board and West Salem Redevelopment Advisory Board

Ward(s): All Wards

Board Member(s): All Board Members

Neighborhood(s): All Neighborhoods

Result Area(s): Good Governance

Recommendation:

Appoint the candidates listed in the Facts and Findings section to the North Gateway Redevelopment Advisory Board and West Salem Redevelopment Advisory Board.

Attachments:

[Frank D. Pack Application_Redacted](#)

[Samantha Ross Application_Redacted](#)

3.3b. [19-117](#)

Grant amendment to support renovations at the Mid-Willamette Valley Community Action Agency Arches building.

Ward(s): Ward 1

Board Member(s): Kaser

Neighborhood(s): CANDO

Result Area(s): Welcoming and Livable Community. Safe Community end

ISSUE:

Shall the Agency Board authorize the Executive Director to execute the attached First Amendment to a grant between the Mid-Willamette Valley Community Action Agency and the Urban Renewal Agency for a total not to exceed \$1,100,000?

RECOMMENDATION:

Recommendation:

Authorize the Executive Director to execute the attached First Amendment (Attachment A) to a grant between the Mid-Willamette Valley Community Action Agency and the Urban Renewal Agency for total not to exceed \$1,100,000.

Attachments:

[Amended Grant Agreement.docx](#)

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.