



# CITY OF SALEM

555 Liberty St SE  
Salem, OR 97301

## Meeting Agenda

### Urban Renewal Agency

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**Monday, June 24, 2019**

**6:00 PM**

**Council Chambers**

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#### **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.** [19-198](#) June 10, 2019 Draft Urban Renewal Agency Minutes

**Attachments:** [6-10-19 Draft URA Minutes](#)

#### **3.2 RESOLUTIONS:**

**3.2a.** [19-298](#) FY 2020 Urban Renewal Agency of the City of Salem budget.

Ward(s): All Wards

Board Member(s): All Board Members

Neighborhood(s): All Neighborhoods

Result Area(s): Good Governance; Natural Environmental Stewardship; Safe Community; Safe, Reliable and Efficient Infrastructure; Strong and Diverse Economy; Welcoming and Livable Community.

**Recommendation:** Approve Resolution No. 19-3 URA adopting the FY 2020 Urban Renewal Agency of the City of Salem budget.

**Attachments:** [Resolution 19-3 URA](#)  
[Resolution 19-3 URA, Exhibit A](#)  
[URA of the City of Salem FY 2020 Agency Board Amendments Summary](#)  
[URA of the City of Salem FY 2019 Carryovers for the FY 2020 Budget](#)

### 3.3 ACTION ITEMS:

3.3a. [19-280](#) Riverfront-Downtown Urban Renewal Grant Program.

Ward(s): 1  
Board Member(s): Kaser  
Neighborhood(s): CANDO  
Result Area(s): Strong and Diverse Economy

**Recommendation:** Approve Capital Improvement Grant Program exceptions for maximum grant amount and eligibility restrictions to allow a grant to the Union Gospel Mission to construct a Men's Mission facility.

**Attachments:** [Union Gospel Mission Letter](#)  
[Grant Program Exception Guidelines](#)  
[6-24-19 URA Written Testimony 1](#)

*Add - Written Testimony.*

### 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)*

6.a. [19-267](#) Purchases approved administratively - May 1, 2019 through May 31, 2019.

Ward(s): All Wards  
Board Member(s): All Board Members  
Neighborhood(s): All Neighborhoods  
Result Area(s): Good Governance

**Recommendation:** Information only.

**Attachments:** [URA Purchases approved administratively May 2019](#)

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