



CITY OF SALEM

555 Liberty St SE
Salem, OR 97301

Meeting Agenda

Urban Renewal Agency

Monday, August 12, 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. [19-357](#) July 8, 2019 Draft Urban Renewal Agency Minutes

Attachments: [7-8-19 Draft URA Minutes](#)

3.2 RESOLUTIONS:

3.3 ACTION ITEMS:

3.3a. [19-343](#) Riverfront-Downtown Urban Renewal Grant Program Exception for KOZ on State Street LLC

Ward(s): Ward 1

Board Member(s): Kaser

Neighborhood(s): CANDO

Result Area(s): Strong and Diverse Economy

Recommendation:

Approve an exception to the maximum grant amount for the RDURA Capital Improvement Grant Program for a mixed-use housing project to be developed by KOZ on State Street LLC on the southwest corner of State Street and Commercial Street.

Attachments:

[KOZ on State Street LLC Letter](#)
[Capital Improvement Program Grant Exception Criteria](#)

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.