



CITY OF SALEM

555 Liberty St SE
Salem, OR 97301

Meeting Agenda

Urban Renewal Agency

Monday, October 14, 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. [19-455](#) September 9, 2019 Draft URA Minutes

Attachments: [9-9-19 Draft URA Minutes.pdf](#)

3.2 RESOLUTIONS:

3.3 ACTION ITEMS:

3.3a. [19-399](#) Amend the West Salem Urban Renewal Area Redevelopment Grant Program Guidelines

Ward(s): Ward 1

Board Member(s): Kaser

Neighborhood(s): WSNA

Result Area(s): Strong and Diverse Economy; Welcoming and Livable Community.

Recommendation: Adopt amendments to the West Salem Urban Renewal Area redevelopment grant program guidelines to be consistent with the other Salem urban renewal grant programs.

Attachments: [Amended WSURA Grant Guidelines](#)

- 3.3b. [19-431](#)** Amendment to Development Agreement with Koz On State Street LLC

Ward(s): 1
Board Member(s): Kaser
Neighborhood(s): CANDO
Result Area(s): Strong and Diverse Economy; Welcoming and Livable Community.

Recommendation: Authorize the Executive Director to execute the attached amendment to the development agreement with Koz On State Street LLC.

Attachments: [Agreement](#)
[Proposed Amendment](#)

- 3.3c. [19-432](#)** Assignment and amendment to promissory note with State Street Square LLC.

Recommendation: Authorize the Executive Director to execute the attached assignment and amendment to the promissory note with State Street Square LLC.

Attachments: [Agreement](#)
[Note](#)
[Proposed Assignment/Amendment](#)

- 3.3d. [19-443](#)** Riverfront Downtown Urban Renewal Area Strategic Project Grant Program

Ward(s): Ward 1
Board Member(s): Kaser
Neighborhood(s): CANDO
Result Area(s): Welcoming and Livable Community

Recommendation: Approve an additional allocation of \$100,000 of Riverfront-Downtown Urban Renewal Area (RDURA) funds to the Strategic Grant Program and a reduction of the Strategic Project Grant Maximum amount from \$50,000 to \$30,000.

Attachments: [Attachment 1-Redlined Draft Strategic Project Grant Guidelines \(002\)](#)

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.