



CITY OF SALEM

555 Liberty St SE
Salem, OR 97301

Meeting Agenda

Urban Renewal Agency

Monday, December 2, 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:

3.2 RESOLUTIONS:

3.3 ACTION ITEMS:

- 3.3a.** [19-560](#) Modifying the boundary of the Fairview Urban Renewal Area

Ward(s): 3, 2

Board Member(s): Andersen, Nanke

Neighborhood(s): SEMCA and SESNA

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

Recommendation: Approve initiation of a substantial amendment to modify the boundary of the Fairview Urban Renewal Area (URA).

Attachments: [Exisiting Fairview URA Boundary](#)
[Proposed Fairview URA Boundary Modification](#)
[Taxing District Amounts](#)

3.3b. [19-568](#)

Exception to Urban Renewal Capital Improvement Grant Program to allow reimbursement for work completed prior to grant commitment

Ward(s): 1

Board Member(s): Kaser

Neighborhood(s): CANDO

Result Area(s): Strong and Diverse Economy

Recommendation:

No staff recommendation. The exception is before the Urban Renewal Agency Board per rule that allows the mayor or councilor to have an item on an agenda for consideration.

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.