

## Meeting Agenda

### Urban Renewal Agency

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**Monday, January 13, 2020**

**6:00 PM**

**Council Chambers**

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**\*\*The Urban Renewal Agency meeting will begin immediately following the City Council meeting\*\***

#### **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.** [19-594](#) November 25, 2019 Draft Urban Renewal Agency Minutes

**Attachments:** [11-25-19 Draft URA Minutes](#)

**3.1b.** [19-601](#) December 2, 2019 Draft Urban Renewal Agency Minutes

**Attachments:** [12-2-19 Draft URA Minutes](#)

##### **3.2 RESOLUTIONS:**

**3.2a.** [19-588](#) Authorizing the Short Term Borrowing for the McGilchrist Urban Renewal Area

Ward(s): All Wards

Board Member(s): All Members

Neighborhood(s): All Neighborhoods

Result Area(s): Good Governance; Safe, Reliable and Efficient  
Infrastructure; Strong and Diverse Economy

**Recommendation:**

Adopt Resolution No. 20-1 URA authorizing the issuance of a short-term bond in an amount not to exceed \$1,000,000 to pay for the costs of urban renewal projects in the McGilchrist Urban Renewal Area.

**Attachments:**

[Resolution No. 20-1 URA Authorizing the McGilchrist URA Short-Term Borrowing](#)

**3.2b. [19-589](#)**

Authorizing the Short Term Borrowing for the Mill Creek Industrial  
Park Urban Renewal Area

Ward(s): All Wards

Board Member(s): All Members

Neighborhood(s): All Neighborhoods

Result Area(s): Good Governance; Safe, Reliable and Efficient  
Infrastructure; Strong and Diverse Economy

**Recommendation:**

Adopt Resolution No. 20-2 URA authorizing the issuance of a short-term bond in an amount not to exceed \$925,000 to pay for the costs of urban renewal projects in the Mill Creek Industrial Park Urban Renewal Area.

**Attachments:**

[Resolution No. 20-2 URA Authorizing the Mill Creek Industrial Park URA Short Term Bc](#)

**3.2c. [19-590](#)**

Authorizing the Short Term Borrowing for the North Gateway Urban  
Renewal Area

Ward(s): All Wards

Board Member(s): All Members

Neighborhood(s): All Neighborhoods

Result Area(s): Good Governance; Safe, Reliable and Efficient  
Infrastructure; Strong and Diverse Economy

**Recommendation:**

Adopt Resolution No. 20-3 URA authorizing the issuance of a short-term bond in an amount not to exceed \$3,925,920 to pay for the costs of urban renewal projects in the North Gateway Urban Renewal Area.

**Attachments:**

[Resolution No. 20-3 URA Authorizing the North Gateway URA Short-Term Borrowing](#)

**3.2d. [19-591](#)**

Authorizing the Short Term Borrowing for the Riverfront Downtown  
Urban Renewal Area

Ward(s): All Wards

Board Member(s): All Members

Neighborhood(s): All Neighborhoods

Result Area(s): Good Governance; Safe, Reliable and Efficient  
Infrastructure; Strong and Diverse Economy

**Recommendation:**

Adopt Resolution No. 20-4 URA authorizing the issuance of a short-term bond in an amount not to exceed \$7,500,000 to pay for the costs of urban renewal projects in the Riverfront Downtown Urban Renewal Area.

**Attachments:**

[Resolution No. 20-4 URA Authorizing the Riverfront Downtown URA Short-Term Borro](#)

**3.2e. [19-592](#)**

Authorizing the Short Term Borrowing for the South Waterfront Urban Renewal Area

Ward(s): All Wards

Board Member(s): All Members

Neighborhood(s): All Neighborhoods

Result Area(s): Good Governance; Safe, Reliable and Efficient Infrastructure; Strong and Diverse Economy

**Recommendation:**

Adopt Resolution No. 20-5 URA authorizing the issuance of a short-term bond in an amount not to exceed \$500,000 to pay for the costs of urban renewal projects in the South Waterfront Urban Renewal Area.

**Attachments:** [Resolution No. 20-5 URA Authorizing the South Waterfront URA Short-Term Borrowing](#)

**3.2f. [19-593](#)**

Authorizing the Short Term Borrowing for the West Salem Urban Renewal Area

Ward(s): All Wards

Board Member(s): All Members

Neighborhood(s): All Neighborhoods

Result Area(s): Good Governance; Safe, Reliable and Efficient Infrastructure; Strong and Diverse Economy

**Recommendation:**

Adopt Resolution No. 20-6 URA authorizing the issuance of a short-term bond in an amount not to exceed \$1,500,000 to pay for the costs of urban renewal projects in the West Salem Urban Renewal Area.

**Attachments:** [Resolution No. 20-6 URA Authorizing the West Salem URA Short-Term Borrowing](#)

**3.3 ACTION ITEMS:**

**3.3a. [19-575](#)**

Assignment of Union Gospel Mission of Salem's Capital Improvement Program Grant to the Union Gospel Mission of Salem Support Corporation

Ward(s): 1

Board Member(s): Kaser

Neighborhood(s): CANDO

Result Area(s): Strong and Diverse Economy

**Recommendation:**

Approve the assignment of the Union Gospel Mission (UGM) of Salem's Capital Improvement Grant to the Union Gospel Mission of Salem Support Corporation.

**Attachments:** [Request for Assignment Letter](#)

**3.3b. [19-620](#)**

Recommended reappointments to the North Gateway Redevelopment Advisory Board and appointment to the 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:**

Reappoint the five applicants to the North Gateway Redevelopment Advisory Board and appoint a member to the West Salem Redevelopment Advisory Board.

**Attachments:** [Alena L Heidecke Application Redacted](#)

[Alena L Heidecke Application Corrected and Redacted](#)

*Revised - Added revised attachment for Heidecke.*

**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](mailto:cityrecorder@cityofsalem.net) at least two business days in advance.**