



# CITY OF SALEM

555 Liberty St SE  
Salem, OR 97301

## Meeting Agenda

### Urban Renewal Agency

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**Monday, April 27, 2020**

**6:00 PM**

**Virtual Meeting**

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**\*\*Due to the COVID-19 Pandemic, this meeting is being conducted virtually, with remote attendance by the governing body. No in-person attendance is possible. Interested persons may attend the meeting online at City of Salem Facebook, CCTVSalem You Tube Channel, or watch on Comcast Cable CCTV Channel 21. Please submit comments on agenda items by 5:00 p.m., or earlier, on the day of the meeting at [cityrecorder@cityofsalem.net](mailto:cityrecorder@cityofsalem.net).**

#### **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. CONSENT CALENDAR:**

*(Includes approval of minutes, adoption of routine resolutions, and items of business requiring Board action)*

#### **2.1 MINUTES:**

**2.1a.** [20-121](#) March 9, 2020 Draft Urban Renewal Agency Minutes

**Attachments:** [3-9-20 Draft URA Minutes](#)

#### **2.2 RESOLUTIONS:**

#### **2.3 ACTION ITEMS:**

**2.3a.** [20-129](#) Amendment to lease of real property located at 2640 Portland Road NE to extend lease term through December 31, 2020.

Ward(s): 5

Board Member(s): Ausec

Neighborhood(s): Northgate  
Result Area(s): Good Governance

**Recommendation:** Authorize the Executive Director to execute the attached amendment to the lease for real property located at 2640 Portland Road NE to extend the lease term through December 31, 2020.

**Attachments:** [Current Lease](#)  
[Amendment No. 1 to Lease 2640 Portland Road NE v.2](#)

**2.3b. [20-134](#)**

Fourth Amendment to the Development Agreement between the Urban Renewal Agency of the City of Salem and Salem LTC Properties, LLC.

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

ISSUE:

Shall the Urban Renewal Agency Board authorize the Executive Director to execute the attached Fourth Amendment to the Development Agreement between the Urban Renewal Agency of the City of Salem and Salem LTC Properties, LLC?

RECOMMENDATION:

**Recommendation:** Authorize the Executive Director to execute the attached Fourth Amendment to the Development Agreement between the Urban Renewal Agency of the City of Salem and Salem LTC Properties, LLC.

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

**2.3c. [20-135](#)**

Grant exception to allow the Mid-Willamette Valley Community Action Agency to add storage for use by unsheltered persons

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

**Recommendation:** Approve an exception to grant eligibility restrictions to allow a Strategic Project Grant of up to \$30,000 to the Mid-Willamette Valley Community Action Agency (MWVCAA) to add storage for use by unsheltered persons.

**3. PUBLIC HEARINGS:**

**4. 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)*

**5. INFORMATION REPORTS:**

*(items that require no Board action)*