



# CITY OF SALEM

555 Liberty St SE  
Salem, OR 97301

## Meeting Agenda

### Urban Renewal Agency

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**Tuesday, May 26, 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.** [20-156](#) April 27, 2020 Draft Urban Renewal Agency Minutes

**Attachments:** [4-27-20 Draft URA Minutes](#)

#### **2.2 RESOLUTIONS:**

**2.2a.** [20-172](#) Acceptance of the Jory Apartments Tax Increment Funding (TIF) District

Ward(s): Ward 2

Councilor(s): Councilor Andersen

Neighborhood(s): NEN and NESCA

Result Area(s): Welcoming and Livable Community

**Recommendation:** Adopt Resolution 2020-7 URA (Attachment 1), approving creation of the Jory Apartments TIF District.

**Attachments:** [Resolution No 2020-7 URA](#)  
[TIF District Boundary](#)  
[Exhibit A - TIF District Plan](#)  
[Exhibit B - TIF District Report](#)  
[Planning Commission Recommendation](#)  
[Taxing Jurisdiction Comments](#)

## 2.3 ACTION ITEMS:

2.3a. [20-164](#) Fairview Urban Renewal Area Small Business Forgivable Loan Program

Ward(s): 3  
Board Member(s): Nanke  
Neighborhood(s): SEMCA  
Result Area(s): Strong and Diverse Economy

**Recommendation:** Forgive the remaining loan balances for recipients of the Fairview Urban Renewal Area Small Business Forgivable Loan Program (FURA Loan) and close the program.

2.3b. [20-170](#) Riverfront-Downtown Urban Renewal Grant Program Exception for 990 Broadway LLC

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

**Recommendation:** Approve an exception to the maximum grant amount from the Riverfront-Downtown Urban Renewal Area Capital Improvement Grant Program for a mixed-use housing project at 990 Broadway Street NE?

**Attachments:** [990 Broadway LLC Letter](#)  
[Capital Improvement Program Grant Exception Criteria](#)

## 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)*

5.a. [20-181](#) COVID-19 Impacts - Salem Convention Center

Ward(s): Ward 1

Board Member(s): Kaser

Neighborhood(s): CANDO

Result Area(s): Strong and Diverse Economy

***Recommendation:*** Information only.

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