

# **CITY OF SALEM**

555 Liberty St SE Salem, OR 97301

# Meeting Agenda Urban Renewal Agency

Monday, July 27, 2020

6:00 PM

**Virtual Meeting** 

\*\*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. Public comment and testimony may also be provided during the meeting via Zoom at this link: https://www.cityofsalem.net/Pages/Public-Comment-at-Salem-City-Council-Meeting.aspx

### 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.** <u>20-112</u> June 22, 2020 Draft URA Minutes

Attachments: 6-22-20 Draft URA Minutes.pdf

#### 3.2 RESOLUTIONS:

#### 3.3 ACTION ITEMS:

**3.3a.** 20-232 Jory Apartments Development Agreement Between the Urban

Renewal Agency and MWIC Jory, LLC

Ward(s): Ward 2

Board Member(s): Board Member Andersen

Neighborhood(s): NEN and NESCA

Result Area(s): Welcoming and Livable Community

**Recommendation:** Authorize the Executive Director to execute the Jory Apartments Development

Agreement, between the Urban Renewal Agency and the MWIC Jory, LLC, detailing

the conditions for the LLC to receive an annual property tax rebate.

**Attachments:** Development Agreement

## 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.