

CITY OF SALEM

Meeting Agenda

Urban Renewal Agency

Monday, October 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 CC:Media You Tube Channel or watch on Comcast Cable CC:Media 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>20-405</u> October 12, 2020 Draft Urban Renewal Agency Minutes

Attachments: 10-12-20 Draft Urban Renewal Agency Minutes.pdf

3.2 RESOLUTIONS:

3.3 ACTION ITEMS:

Agency

3.3a. <u>20-331</u>	Riverfront Downtown Urban Renewal Area (RDURA) Capital
	Improvement Grant Program Exception Criteria.
	Ward(s): Ward 1
	Board Member(s): Kaser
	Neighborhood(s): CANDO
	Result Area(s): Strong and Diverse Economy.
<u>Recommendation:</u>	Approve modifications to the exception criteria to the RDURA Capital Improvement Grant Program.
<u>Attachments:</u>	Capital Improvement Grant Exception Criteria
3.3b. <u>20-414</u>	Recommended appointments to the West Salem Redevelopment
	Advisory Board
	Ward(s): All Wards
	Board Member(s): All Board Members
	Neighborhood(s): All Neighborhoods
	Result Area(s): Result Area - Good Governance
<u>Recommendation:</u>	Appoint the candidates listed in the Facts and Findings section to the West Salem Redevelopment Advisory Board.
<u>Attachments:</u>	Britni Davidson Cruickshank Application Redacted
	Chris Wilhelm Application Redacted
	Michael Ryan Application_Redacted

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)

Agency

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.