



CITY OF SALEM

555 Liberty St SE
Salem, OR 97301

Meeting Agenda

Urban Renewal Agency

Monday, November 9, 2020

6:00 PM

Virtual Meeting

The Urban Renewal Agency Meeting will begin immediately following the City Council 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 CC:Media YouTube 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

Pledge of Allegiance

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. [20-450](#) 10-26-20 Draft Urban Renewal Agency Minutes

Attachments: [10-26-20 Draft URA Minutes.pdf](#)

3.2 RESOLUTIONS:

3.3 ACTION ITEMS:

- 3.3a.** [20-395](#) Lease for real property with Mid-Willamette Valley Community Action Agency for property located at 2640 Portland Road NE.

Ward(s): 5
Board Member(s): Ausec
Neighborhood(s): Northgate
Result Area(s): Good Governance; Safe Community; Welcoming and Livable Community.

Recommendation: Authorize the Executive Director to execute the attached lease with Mid-Willamette Valley Community Action Agency for real property located at 2640 Portland Road NE.

Attachments: [Proposed Lease](#)
[Public Comments received by 2:00 p.m. 11-9-20.pdf](#)
[Additional Public Comments received by 5:00 p.m. 11-9-20.pdf](#)

Add - Written Testimony.

- 3.3b.** [20-399](#) Purchase and Sale Agreement and Ground Lease with Mid-Willamette Valley Community Action Agency, Inc. for acquisition of real property located at 615 Commercial Street NE

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

Recommendation: Authorize the Executive Director to execute the attached Purchase and Sale Agreement and Ground Lease with Mid-Willamette Valley Community Action Agency, Inc.

Attachments: [Proposed Agreement](#)
[Proposed Lease](#)

- 3.3c.** [20-434](#) Retail lease for Agency-owned property located at 311 Commercial Street NE.

Ward(s): 1
Board Member(s): Kaser
Neighborhood(s): CANDO
Result Area(s): Good Governance; Welcoming and Livable Community.

Recommendation: Authorize the Executive Director to execute the attached lease for retail property with the City of Salem.

Attachments: [Proposed Lease](#)

- 3.3d. [20-436](#) Salem Convention Center Management Agreement and Fiscal Year 2020-21 marketing addendum

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

Recommendation: Authorize the Executive Director to execute the attached Convention Center Management Agreement and the Fiscal Year 2020-21 Amendment and Addendum to the Management Agreement for the Salem Convention Center to provide Transient Occupancy Tax revenues to fund marketing efforts.

Attachments: [Convention Center Management Agreement](#)
[SCC Marketing Addendum for FY 2020-21](#)

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)

- 6.a. [20-426](#) Purchases approved administratively from August 1, 2020 through August 31, 2020.

Ward(s): All Wards
Board Member(s): All Board Members
Neighborhood(s): All Neighborhoods
Result Area(s): Good Governance

Recommendation: Information only.

Attachments: [Purchases approved administratively August 2020 URA](#)

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.