



CITY OF SALEM

555 Liberty St SE
Salem, OR 97301

Meeting Agenda

Urban Renewal Agency

Monday, April 26, 2021

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 view 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. Please pre-register between 8:00 a.m. and 2:00 p.m. on the day of the meeting at the following 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. [21-117](#) March 8, 2021 Draft Urban Renewal Agency Minutes

Attachments: [3-8-21 Draft URA Minutes.pdf](#)

3.2 RESOLUTIONS:

3.3 ACTION ITEMS:

- 3.3a. [21-121](#) Reappointments and appointment to the Downtown Advisory Board, North Gateway Redevelopment Advisory Board, and West Salem Redevelopment Advisory Board.

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

Recommendation: Reappoint and appoint the applicants listed in the Facts and Findings section to the Downtown Advisory Board, North Gateway Redevelopment Advisory Board, and West Salem Redevelopment Advisory Board.

Attachments: [Sean Enbom Application Redacted](#)

- 3.3b. [21-156](#) Ratification of the Affordable Housing Agreement, Collateral Assignment, and Subordination Agreement with MWIC Jory Salem, LLC and Washington Federal Bank

Ward(s): Ward 2
Board Member(s): Board Member Andersen
Neighborhood(s): NEN and NESCA
Result Area(s): Welcoming and Livable Community

Recommendation: Ratify the Executive Director's execution of the Jory Apartments Affordable Housing Agreement, Collateral Assignment, and Subordination Agreement, with MWIC Jory Salem, LLC and Washington Federal Bank.

Attachments: [Affordable Housing Agreement](#)
[Collateral Assignment](#)
[Subordination 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)

- 6.a. [21-113](#) Purchases approved administratively from February 1, 2021 through February 28, 2021.

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 administrative February 2021 URA](#)

- 6.b. [21-170](#) Purchases approved administratively from March 1, 2021 through March 31, 2021.

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 March 2021 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.