

CITY OF SALEM

555 Liberty St SE Salem, OR 97301

Meeting Agenda Urban Renewal Agency

Monday, June 14, 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 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. 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

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. 21-219 May 10, 2021 Draft Urban Renewal Agency Minutes

Attachments: 5-10-21 Draft URA Minutes

3.2 RESOLUTIONS:

3.3 ACTION ITEMS:

4. PUBLIC HEARINGS:

4.a. 21-230 Public hearing on the FY 2022 Salem Urban Renewal Agency

budget.

Ward(s): All Wards

Board Member(s): All Board Members Neighborhood(s): All Neighborhoods

Result Area(s): Good Governance; Natural Environmental Stewardship; Safe Community; Safe, Reliable and Efficient Infrastructure; Strong and Diverse Economy; Welcoming and

Livable Community.

Recommendation: Direct staff to return on June 28, 2021, with a resolution to adopt the Budget

Committee's recommended FY 2022 Urban Renewal Agency budget.

Attachments: Recommended FY 2022 Salem Urban Renewal Agency Budget

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. 21-249 Purchases approved administratively from April 1, 2021 through

April 30, 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 April 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.