



# CITY OF SALEM

555 Liberty St SE  
Salem, OR 97301

## Meeting Agenda

### Urban Renewal Agency

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**Monday, September 12, 2022 6:00 PM**

**Virtual Meeting**

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This meeting is being conducted virtually, with remote attendance by the governing body. In-person attendance is not possible at this time. Interested persons may view the meeting in real-time on the City of Salem YouTube Channel, thanks to a partnership with CC:Media. Comcast Cable subscribers can watch on 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](mailto: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 using this link <https://bit.ly/COScomment>.

#### **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.** [22-409](#) August 22, 2022 Draft Urban Renewal Agency Minutes

**Attachments:** [8-22-22 Draft URA Minutes.pdf](#)

### 3.2 RESOLUTIONS:

### 3.3 ACTION ITEMS:

- 3.3a. [22-377](#) Establishing threshold guidelines for a Single Tax Increment Financing District.

Ward(s): All Wards  
Councilor(s): All Board Members  
Neighborhood(s): All Neighborhoods  
Result Area(s): Welcoming and Livable Community

**Recommendation:**

Approve the threshold guidelines for new Single Property Tax Increment Financing Districts.

**Summary:**

Establishment of threshold guidelines for new Single Property Tax Increment Financing Districts to determine when city staff would initiate the project analysis process.

**Attachments:** [Attachment 1 Single URA Guidelines \(002\).docx](#)

- 3.3b. [22-397](#) Engineering consultant to aid in the vacation of 1st Street NW

Ward(s): Ward 1  
Councilor(s): Stapleton  
Neighborhood(s): WSNA  
Result Area(s): Safe, Reliable and Efficient Infrastructure;  
Welcoming and Livable Community.

**Recommendation:**

Allocate \$25,000 from WSURA funds committed to future projects and engage a surveying consultant to start the City process to vacate 1st Street NW.

**Summary:**

Engage a City of Salem consultant of record for engineering survey services to prepare materials needed to initiate vacation of the remaining 306 feet of 1st Street NW to encourage redevelopment of this block.

**Attachments:** [Map of proposed vacation area](#)

### 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](mailto:cityrecorder@cityofsalem.net) at least two business days in advance.**