

*555 Liberty St SE  
Salem, OR 97301*



## **Final Action Agenda - Minutes - Draft**

**Monday, August 22, 2022**

**6:00 PM**

**Virtual Meeting**

**Urban Renewal Agency**

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:**

### **Call to Order**

6:17 p.m.

### **Roll Call**

**Bill Dixon served as Guest Councilor for Board Member Nordyke, Ward 7.**

**Present:** 7 - Board Member Hoy, Board Member Leung, Board Member Stapleton, Board Member Phillips, Board Member Gonzalez, Board Member Varney, and Board Member Nishioka

**Absent:** 2 - Chairperson Bennett, and Board Member Nordyke

## **1.1 APPROVAL OF ADDITIONS AND DELETIONS TO THE AGENDA**

None.

## **2. PUBLIC COMMENT**

None.

## **3. CONSENT CALENDAR:**

**A motion was made by Board Member Stapleton, seconded by Board Member Phillips to approve the consent calendar.**

**Comments by: Board Member Stapleton and Chair Pro Tem Hoy.**

**The motion CARRIED by the following vote:**

**Aye:** 7 - Hoy, Leung, Stapleton, Phillips, Gonzalez, Varney, and Nishioka

**Nay:** 0

**Absent:** 2 - Bennett, and Nordyke

**Abstain:** 0

**3.1 MINUTES:**

**3.1a.**     [22-389](#)             July 25, 2022 Draft Urban Renewal Agency Minutes

**Action: Approved.**

**3.2 RESOLUTIONS:**

**None.**

**3.3 ACTION ITEMS:**

**3.3a.**     [22-240](#)             Salem Convention Center Amendment #1 to the Management Agreement of November 2020 and Marketing Addendum and budget for Fiscal Year 2023

Ward(s): Ward 1

Councilor(s): Stapleton

Neighborhood(s): CANDO

Result Area(s): Strong and Diverse Economy; Welcoming and Livable Community.

**Authorized the Executive Director to execute the attached Amendment #1 to the Management Agreement of November 2020 and execute the FY 2023 Marketing Amendment and Addendum that provides Transient Occupancy Tax revenues of \$539,170 for Salem Convention Center marketing**

**Note: Chair Pro Tem Hoy noted that the ward number listed for this report is incorrect. The Salem Convention Center is located in Ward 2, not Ward 1.**

**4. PUBLIC HEARINGS:**

**None.**

**5. SPECIAL ORDERS OF BUSINESS**

**None.**

**6. INFORMATION REPORTS:**

**None.**

**The meeting adjourned at 6:20 p.m.**