555 Liberty St SE
Salem, OR 97301

Final Action Agenda - Minutes - Draft

Monday, April 27, 2020

6:00 PM

Virtual Meeting

Urban Renewal Agency

****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 City of Salem Facebook, CCTVSalem You Tube Channel, or watch on Comcast Cable CCTV 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.**

1. OPENING EXERCISES:

Call to Order

6:08 p.m.

Roll Call

The Urban Renewal Agency Board convened remotely.

Present: 9 - Chairperson Bennett, Board Member Andersen, Board Member Nanke, Board Member Lewis, Board Member Kaser, Board Member Ausec, Board Member Hoy, Board Member Leung, and Board Member Nordyke

1.1 APPROVAL OF ADDITIONS AND DELETIONS TO THE AGENDA

None.

2. CONSENT CALENDAR:

A motion was made by Board Member Hoy, seconded by Board Member Andersen to approve the consent calendar.

Comments by: Board Member Hoy.

The motion CARRIED by the following vote:

Aye: 9 - Bennett, Andersen, Nanke, Lewis, Kaser, Ausec, Hoy, Leung, and Nordyke

Nay: 0

Abstain: 0

2.1 MINUTES:

2.1a. 20-121 March 9, 2020 Draft Urban Renewal Agency Minutes

Action: Approved.

2.2 RESOLUTIONS:

None.

2.3 ACTION ITEMS:

2.3a. 20-129 Amendment to lease of real property located at 2640 Portland Road NE to extend lease term through December 31, 2020.

Ward(s): 5
Board Member(s): Ausec
Neighborhood(s): Northgate
Result Area(s): Good Governance

Authorized the Executive Director to execute the attached amendment to the lease for real property located at 2640 Portland Road NE to extend the lease term through December 31, 2020.

2.3b. 20-134 Fourth Amendment to the Development Agreement between the Urban Renewal Agency of the City of Salem and Salem LTC Properties, LLC.

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

ISSUE:

Shall the Urban Renewal Agency Board authorize the Executive Director to execute the attached Fourth Amendment to the Development Agreement between the Urban Renewal Agency of the City of Salem and Salem LTC Properties, LLC?

RECOMMENDATION:

Authorized the Executive Director to execute the attached Fourth Amendment to the Development Agreement between the Urban Renewal Agency of the City of Salem and Salem LTC Properties, LLC.

2.3c. 20-135 Grant exception to allow the Mid-Willamette Valley Community Action Agency to add storage for use by unsheltered persons

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

Approved an exception to grant eligibility restrictions to allow a Strategic Project Grant of up to $30,000 to the Mid-Willamette Valley Community Action Agency (MWVCAA) to add storage for use by unsheltered persons.

3. PUBLIC HEARINGS:

None.

4. SPECIAL ORDERS OF BUSINESS

None.

5. INFORMATION REPORTS:

None.

The meeting adjourned at 6:11 p.m.