

*555 Liberty St SE  
Salem, OR 97301*



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

**Monday, September 28, 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, on 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](mailto:cityrecorder@cityofsalem.net). Public comment and testimony may also be provided during the meeting via Zoom at this link:**

**<https://www.cityofsalem.net/Pages/Public-Comment-at-Salem-City-Council-Meeting.aspx>**

## **1. OPENING EXERCISES:**

### **Call to Order**

**6:12 p.m.**

### **Roll Call**

**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. PUBLIC COMMENT**

**None.**

## **3. CONSENT CALENDAR:**

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

**Comments by: Board Members Hoy and Andersen.**

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

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

**Nay:** 0

**Abstain:** 0

## **3.1 MINUTES:**

**3.1a.**    [20-372](#)            September 14, 2020 Draft Urban Renewal Agency Minutes

**Action:** Approved.

**3.2 RESOLUTIONS:**

**None.**

**3.3 ACTION ITEMS:**

**3.3a.**    [20-361](#)            Revised Jory Apartments Development Agreement

Ward(s): Ward 2

Board Member(s): Board Member Andersen

Neighborhood(s): NEN and NESCA

Result Area(s): Welcoming and Livable Community.

**Authorized the Executive Director to execute the revised Jory Apartments Development Agreement between the Agency and MWIC Jory Salem, LLC.**

**Questions or Comments by: Board Member Andersen, Kristin Retherford, Urban Development Director, and Chair Bennett.**

**4. PUBLIC HEARINGS:**

**None.**

**5. SPECIAL ORDERS OF BUSINESS**

**None.**

**6. INFORMATION REPORTS:**

**None.**

**The meeting adjourned at 6:18 p.m.**

**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.**