

*555 Liberty St SE  
Salem, OR 97301*



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

**Monday, October 26, 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 CC:Media YouTube 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**

**6:16 p.m.**

### **Roll Call**

**Present:** 8 - Chairperson Bennett, Board Member Andersen, Board Member Nanke, Board Member Lewis, Board Member Kaser, Board Member Hoy, Board Member Leung, and Board Member Nordyke

**Absent:** 1 - Board Member Ausec

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

**None.**

## **2. PUBLIC COMMENT**

## **3. CONSENT CALENDAR:**

**A motion was made by Board Member Hoy, seconded by Board Member Kaser to approve the consent calendar with the pull of item 3.3a by Board Member Andersen.**

**Comments by: Board Member Hoy and Dan Atchison, City Attorney.**

**Board Member Kaser declared a potential conflict of interest and abstained from voting on item 3.3b, due to one of the appointees is her employee.**

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

**Aye:** 8 - Bennett, Andersen, Nanke, Lewis, Kaser, Hoy, Leung, and Nordyke

**Nay:** 0

**Absent:** 1 - Ausec

**Abstain:** 0

### 3.1 MINUTES:

- 3.1a. [20-405](#) October 12, 2020 Draft Urban Renewal Agency Minutes

**Action: Approved.**

### 3.2 RESOLUTIONS:

**None.**

### 3.3 ACTION ITEMS:

- 3.3a. [20-331](#) Riverfront Downtown Urban Renewal Area (RDURA) Capital Improvement Grant Program Exception Criteria.

Ward(s): Ward 1

Board Member(s): Kaser

Neighborhood(s): CANDO

Result Area(s): Strong and Diverse Economy.

**Pulled by Board Member Andersen - See item 5.a.**

- 3.3b. [20-414](#) Recommended appointments to the West Salem Redevelopment Advisory Board

Ward(s): All Wards

Board Member(s): All Board Members

Neighborhood(s): All Neighborhoods

Result Area(s): Result Area - Good Governance

**Appointed the following candidates to the West Salem Redevelopment Advisory Board:**

**Britni Davison-Cruickshank was appointed to a partial term representing a business or property owner expiring on June 30, 2021.**

**Chris Wilhelm was appointed to a term #1 representing a resident living within the West Salem Neighborhood Association boundaries expiring on June 30, 2023.**

**Michael Ryan was appointed to a term #1 representing industrial business within the West Salem Urban Renewal Area expiring on June 30, 2023.**

**\*\*Board Member Kaser declared a potential conflict of interest and abstained from voting on item 3.3b, due to one of the appointees is her employee.**

### 4. PUBLIC HEARINGS:

**None.**

## **5. SPECIAL ORDERS OF BUSINESS**

- 5.a.**     [20-331](#)     Riverfront Downtown Urban Renewal Area (RDURA) Capital Improvement Grant Program Exception Criteria.

Ward(s): Ward 1

Board Member(s): Kaser

Neighborhood(s): CANDO

Result Area(s): Strong and Diverse Economy.

**A motion was made by Board Member Andersen, seconded by Board Member Kaser to approve modifications to the exception criteria to the RDURA Capital Improvement Grant Program.**

**Questions or Comments by: Board Members Andersen, Lewis, Nanke, Nordyke, Kaser, Kristin Retherford, Urban Renewal Director, and Mayor Bennett.**

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

**Aye:**    8 - Bennett, Andersen, Nanke, Lewis, Kaser, Hoy, Leung, and Nordyke

**Nay:**    0

**Absent:**   1 - Ausec

**Abstain:**   0

## **6. INFORMATION REPORTS:**

**The meeting adjourned at 6:29 p.m.**