

*555 Liberty St SE
Salem, OR 97301*



Final Action Agenda - Minutes - Draft

Monday, March 8, 2021

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

1. OPENING EXERCISES:

Call to Order

6:15 p.m.

Roll Call

Present: 8 - Chairperson Bennett, Board Member Andersen, Board Member Lewis, Board Member Hoy, Board Member Leung, Board Member Stapleton, Board Member Phillips, and Board Member Gonzalez

Absent: 1 - Board Member Nordyke

1.1 APPROVAL OF ADDITIONS AND DELETIONS TO THE AGENDA

2. PUBLIC COMMENT

3. CONSENT CALENDAR:

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

Comments by Board Member Hoy.

The motion CARRIED by the following vote:

Aye: 8 - Bennett, Andersen, Lewis, Hoy, Leung, Stapleton, Phillips, and Gonzalez

Nay: 0

Absent: 1 - Nordyke

Abstain: 0

3.1 MINUTES:

3.1a. [21-72](#) February 8, 2021 Draft Urban Renewal Agency Minutes

Action: Approved.

3.2 RESOLUTIONS:

None.

3.3 ACTION ITEMS:

None.

4. PUBLIC HEARINGS:

None.

5. SPECIAL ORDERS OF BUSINESS

None.

6. INFORMATION REPORTS:

6.a. [21-69](#) Purchases approved administratively from January 1, 2021 through
January 31, 2021.

Ward(s): All Wards

Board Member(s): All Board Members

Neighborhood(s): All Neighborhoods

Result Area(s): Good Governance

This Informational Report was received and filed.

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

The meeting adjourned at 6:20 p.m.