

*555 Liberty St SE  
Salem, OR 97301*



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

**Monday, May 10, 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](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 at the following link: <https://www.cityofsalem.net/Pages/Public-Comment-at-Salem-City-Council-Meeting.aspx>.**

## **1. OPENING EXERCISES:**

### **Call to Order**

6:03 p.m.

### **Roll Call**

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

**Absent:** 1 - Board Member Leung

### **Pledge of Allegiance**

Led by Mayor Bennett

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

None.

## **2. PUBLIC COMMENT**

None.

## **A3. CONSENT CALENDAR:**

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

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

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

**Nay:** 0

**Absent:** 1 - Leung

**Abstain:** 0

**3.1 MINUTES:**

**3.1a.** April 26, 2021 Draft Urban Renewal Agency Minutes

**Attachments:** [4-26-21 Draft URA Minutes.pdf](#)

**Action: Approved**

**3.2 RESOLUTIONS:**

**None.**

**3.3 ACTION ITEMS:**

**3.3a.** Riverfront Downtown Urban Renewal Area Strategic Project Grant Program

Ward(s): Ward 1

Board Member(s): Stapleton

Neighborhood(s): CANDO

Result Area(s): Welcoming and Livable Community

**Approved \$100,000 reallocation from the of Riverfront-Downtown Urban Renewal Area (RDURA) Capital Improvement Grant Program to the Strategic Grant Program.**

**4. PUBLIC HEARINGS:**

**None.**

**5. SPECIAL ORDERS OF BUSINESS**

**None.**

**6. INFORMATION REPORTS:**

**None.**