

*555 Liberty St SE
Salem, OR 97301*



Final Action Agenda - Minutes - Draft

Monday, August 9, 2021

6:00 PM

Hybrid Meeting: Council Chambers and Virtual

Urban Renewal Agency

**** Due to Covid-19, this meeting is being conducted both in-person and virtually, with the potential for remote attendance by the governing body and attendees. In-person attendance may be limited due to occupancy restrictions and interested persons are encouraged to view the meeting online at CC:Media You Tube Channel or watch on Comcast Cable CC:Media Channel 21. The public may submit comments via email on agenda items by 5:00 p.m., or earlier, on the day of the meeting at cityrecorder@cityofsalem.net, or in person at the meeting. Public comment and testimony may also be provided during the meeting, either in-person or via Zoom. If attending the meeting in-person, please sign up to speak up at the meeting; If attending the meeting virtually and would like to provide remote testimony 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

Opening remarks from Chair Bennett.

The first hybrid meeting of the Urban Renewal Agency, with both in-person and remote attendance by the public and the governing body, was called to order at 6:00 p.m.

Roll Call

Board Members Andersen, Lewis, Hoy and Leung attended the meeting remotely.

Present: 9 - Chairperson Bennett, Board Member Andersen, Board Member Lewis, Board Member Hoy, Board Member Leung, Board Member Nordyke, Board Member Stapleton, Board Member Phillips, and Board Member Gonzalez

Pledge of Allegiance

Led by Chair Bennett.

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 Stapleton to approve the consent calendar.

Comments by Board Member Hoy.

The motion CARRIED by the following vote:

Aye: 9 - Bennett, Andersen, Lewis, Hoy, Leung, Nordyke, Stapleton, Phillips, and Gonzalez

Nay: 0

Abstain: 0

3.1 MINUTES:

3.1a. [21-357](#) July 26, 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:

None.

The meeting adjourned at 6:05 p.m.