

*555 Liberty St SE
Salem, OR 97301*



Final Action Agenda - Minutes - Draft

Monday, September 13, 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

6:00 p.m.

Roll Call

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

Absent: 1 - Board Member Lewis

Pledge of Allegiance

Led by Board Member Hoy.

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 Members Hoy and Stapleton and Chair Bennett.

The motion CARRIED by the following vote:

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

Nay: 0

Absent: 1 - Lewis

Abstain: 0

3.1 MINUTES:

3.1a. [21-367](#) August 9, 2021 Draft Urban Renewal Agency Minutes

Action: Approved.

3.2 RESOLUTIONS:

None.

3.3 ACTION ITEMS:

3.3a. [21-401](#) Appointment to the West Salem Redevelopment Advisory Board

Ward(s): All Wards

Councilor(s): All Board Members

Neighborhood(s): All Neighborhoods

Result Area(s): Good Governance

Appointed Jason Staats to the West Salem Redevelopment Advisory Board.

4. PUBLIC HEARINGS:

None.

5. SPECIAL ORDERS OF BUSINESS

None.

6. INFORMATION REPORTS:

6.a. [21-122](#) UGM/Saffron Site Redevelopment Update

Ward(s): Ward 1

Board Member(s): Stapleton

Neighborhood(s): CANDO

Result Area(s): Strong and Diverse Economy

This Informational Report was received and filed.

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

6.b. [21-303](#)

Reallocation of unallocated Fiscal Year 21-22 McGilchrist URA funds
for design of McGilchrist Street Improvement Project

Ward(s): Ward 2

Councilor(s): Councilor Andersen

Neighborhood(s): SESNA

Service Area(s): Welcome and Livable Neighborhood; Strong and
Diverse Economy; Safe and Reliable Infrastructure

This Informational Report was received and filed.

6.c. [21-397](#)

Riverfront-Downtown Urban Renewal Strategic Project Grant Update

Ward(s): 1

Councilor(s): Stapleton

Neighborhood(s): CANDO

Result Area(s): Strong and Diverse Economy.

This Informational Report was received and filed.

The meeting adjourned at 6:16 p.m.