

*555 Liberty St SE
Salem, OR 97301*



Final Action Agenda - Minutes - Draft

Monday, October 25, 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

6:10 p.m.

Roll Call

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

1.1 APPROVAL OF ADDITIONS AND DELETIONS TO THE AGENDA

None.

2. PUBLIC COMMENT

The following individual provided public comment via remote video:

Kojiro (Koji) Shiraiwa, Chief Executive Officer, Yamasa Corporation USA, Item 3.2b, file 21-460

Questions or Comments by: Board Member Andersen.

3. CONSENT CALENDAR:

A motion was made by Board Member Hoy, seconded by Board Member Leung to approve the consent calendar with the pull of item 3.2b by Board Member Andersen.

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. [21-368](#) September 13, 2021 Draft Urban Renewal Agency Minutes

Action: Approved.

3.2 RESOLUTIONS:

- 3.2a. [21-383](#) Updating the Urban Renewal Agency's real estate disposition procedures.

Ward(s): All Wards
Councilor(s): All Board Members
Neighborhood(s): All Neighborhoods
Result Area(s): Good Governance

Adopted Resolution No. 21-9 URA, amending Resolution No. 06-4 URA, to update the Urban Renewal Agency's real estate disposition procedures.

- 3.2b. [21-460](#) Fairview Urban Renewal Area grant program

Ward(s): Ward 2
Board Member(s): Andersen
Neighborhood(s): SESNA
Result Area(s): Strong and Diverse Economy

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

3.3 ACTION ITEMS:

- 3.3a. [21-453](#) Purchase and Sale Agreement with Chassman Family Trust for acquisition of real property located at 263 Chemeketa Street NE.

Ward(s): 1
Councilor(s): Stapleton
Neighborhood(s): CANDO
Result Area(s): Strong and Diverse Economy; Welcoming and Livable Community.

Authorized the Executive Director to execute the attached Purchase and Sale Agreement for acquisition of real property located at 263 Chemeketa Street NE.

4. PUBLIC HEARINGS:

None.

5. SPECIAL ORDERS OF BUSINESS

5.a [21-460](#)
(3.2b)

Fairview Urban Renewal Area grant program

Ward(s): Ward 2

Board Member(s): Andersen

Neighborhood(s): SESNA

Result Area(s): Strong and Diverse Economy

A motion was made by Board Member Andersen, seconded by Board Member Hoy to adopt Resolution No. 21-10 URA to implement the FURA Grant and authorize the UDD Director to utilize \$600,000 of available, unallocated FY 21-22FURA funds to fund the program.

Comments by: Board Member Andersen and Annie Gorski, Manager, Urban Development.

The motion CARRIED by the following vote:

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

Nay: 0

Abstain: 0

6. INFORMATION REPORTS:

6.a. [21-407](#)

Purchases approved administratively from August 1, 2021 through August 31, 2021.

Ward(s): All Wards

Councilor(s): All Board Members

Neighborhood(s): All Neighborhoods

Result Area(s): Good Governance

This Informational Report was received and filed.

The meeting adjourned at 6:24 p.m.