

*555 Liberty St SE
Salem, OR 97301*



Final Action Agenda - Minutes - Final

Monday, April 22, 2019

6:00 PM

Council Chambers

Urban Renewal Agency

1. OPENING EXERCISES:

Call to Order

8:53 p.m.

Roll Call

Present: 9 - Chairperson Bennett, Board Member Andersen, Board Member Nanke, Board Member Lewis, Board Member Kaser, Board Member Ausec, Board Member Cook, Board Member Hoy, and Board Member Leung

**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 Cook to approve the consent calendar.

The motion carried by the following vote:

Aye: 9 - Bennett, Andersen, Nanke, Lewis, Kaser, Ausec, Cook, Hoy, and Leung

Nay: 0

Abstain: 0

3.1 MINUTES:

3.1a. [19-165](#) March 25, 2019 Draft Urban Renewal Agency Minutes

Action: approved.

3.2 RESOLUTIONS:

3.2a. [19-176](#)

North Gateway Urban Renewal Area Substantial Amendment

Ward(s): 5

Board Member(s): Ausec

Neighborhood(s): North Gate

Result Area(s): Strong and Diverse Economy; Welcoming and
Livable Community; Safe, Reliable and Efficient Infrastructure

**Adopted Resolution No. 19-1 URA (Attachment 1) to approve the
Substantial Amendment to the North Gateway Urban Renewal Area (URA).**

3.3 ACTION ITEMS:

3.3a. [19-150](#)

Agreement between the City of Salem, the Urban Renewal Agency,
and Oregon Department of Administrative Services for site work at
the Mill Creek Corporate Center

Ward(s): Ward 3

Board Member(s): Nanke

Neighborhood(s): SEMCA

Result Area(s): Strong and Diverse Economy

**Authorized the Executive Director to execute the project management
implementation agreement (Agreement) with (DAS) to construct wetlands
and add graded fill to development lots at the Mill Creek Corporate Center.**

3.3b. [19-153](#)

Benefit Cost Analysis for Potential Salem Convention Center
Expansion

Ward(s): 1

Board Member(s): Kaser

Neighborhood(s): CANDU

Result Area(s): Strong and Diverse Economy

**Authorized the use of up to \$80,000 of unallocated Riverfront-Downtown
Urban Renewal Area funds for a benefit cost analysis for a potential future
expansion of the Salem Convention Center.**

3.3c. [19-158](#)

Downtown Salem Streetscape Plan

Ward(s): 1

Board Member(s): Kaser

Neighborhood(s): CANDO

Result Area(s): Reliable and Efficient Infrastructure; Welcoming and Livable Community.

Approved the City of Salem Downtown Streetscape Plan.

Questions and Comments by: Board Member Kaser and Chairperson Bennett.

3.3d. [19-167](#)

Exception to the North Gateway Urban Renewal Area Grant Program Policies for building and site improvements at the Salem-Keizer Career Technical Education Center (CTEC)

Ward(s): 5

Board Member(s): Ausec

Neighborhood(s): North Gate

Result Area(s): Strong and Diverse Economy; Welcoming and Livable Community

Approved a North Gateway Urban Renewal Area grant exception request of \$400,000 for the construction of building and site improvements to support the completion of CTEC, 3501 Portland Road, and authorize a \$400,000 grant award.

Questions and Comments by: Board Member Lewis

4. PUBLIC HEARINGS:

None.

5. SPECIAL ORDERS OF BUSINESS

None.

6. INFORMATION REPORTS:

6.a. [19-177](#)

Purchases approved administratively - March 1, 2019 through March 31, 2019.

Ward(s): All Wards

Board Member(s): All Board Member

Neighborhood(s): All Neighborhoods

Result Area(s): Good Governance

This informational report was received and filed.

The meeting adjourned at 8:57 p.m.