

*555 Liberty St SE
Salem, OR 97301*



Final Action Agenda - Minutes - Final

Monday, January 13, 2020

6:00 PM

****The Urban Renewal Agency meeting will begin immediately
following the City Council meeting**
Council Chambers**

Urban Renewal Agency

1. OPENING EXERCISES:

Call to Order

8:27 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 Hoy, Board Member Leung, and Board Member Nordyke

1.1 APPROVAL OF ADDITIONS AND DELETIONS TO THE AGENDA

A motion was made by Board Member Hoy, seconded by Board Member Nanke to approve the addition, revised attachment for item 3.3b, to the agenda.

Comments by Chair Bennett.

The motion CARRIED by the following vote:

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

Nay: 0

Abstain: 0

2. PUBLIC COMMENT

None.

3. CONSENT CALENDAR:

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

Comments by Board Member Hoy.

The motion CARRIED by the following vote:

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

Nay: 0

Abstain: 0

3.1 MINUTES:

3.1a. [19-594](#) November 25, 2019 Draft Urban Renewal Agency Minutes

Action: Approved.

3.1b. [19-601](#)

December 2, 2019 Draft Urban Renewal Agency Minutes

Action: Approved.

3.2 RESOLUTIONS:

3.2a. [19-588](#)

Authorizing the Short Term Borrowing for the McGilchrist Urban Renewal Area

Ward(s): All Wards

Board Member(s): All Members

Neighborhood(s): All Neighborhoods

Result Area(s): Good Governance; Safe, Reliable and Efficient

Infrastructure; Strong and Diverse Economy

Adopted Resolution No. 20-1 URA authorizing the issuance of a short-term bond in an amount not to exceed \$1,000,000 to pay for the costs of urban renewal projects in the McGilchrist Urban Renewal Area.

3.2b. [19-589](#)

Authorizing the Short Term Borrowing for the Mill Creek Industrial Park Urban Renewal Area

Ward(s): All Wards

Board Member(s): All Members

Neighborhood(s): All Neighborhoods

Result Area(s): Good Governance; Safe, Reliable and Efficient

Infrastructure; Strong and Diverse Economy

Adopted Resolution No. 20-2 URA authorizing the issuance of a short-term bond in an amount not to exceed \$925,000 to pay for the costs of urban renewal projects in the Mill Creek Industrial Park Urban Renewal Area.

3.2c. [19-590](#)

Authorizing the Short Term Borrowing for the North Gateway Urban Renewal Area

Ward(s): All Wards

Board Member(s): All Members

Neighborhood(s): All Neighborhoods

Result Area(s): Good Governance; Safe, Reliable and Efficient

Infrastructure; Strong and Diverse Economy

Adopted Resolution No. 20-3 URA authorizing the issuance of a short-term bond in an amount not to exceed \$3,925,920 to pay for the costs of urban renewal projects in the North Gateway Urban Renewal Area.

3.2d. [19-591](#)

Authorizing the Short Term Borrowing for the Riverfront Downtown Urban Renewal Area

Ward(s): All Wards

Board Member(s): All Members

Neighborhood(s): All Neighborhoods

Result Area(s): Good Governance; Safe, Reliable and Efficient

Infrastructure; Strong and Diverse Economy

Adopted Resolution No. 20-4 URA authorizing the issuance of a short-term bond in an amount not to exceed \$7,500,000 to pay for the costs of urban renewal projects in the Riverfront Downtown Urban Renewal Area.

3.2e. [19-592](#)

Authorizing the Short Term Borrowing for the South Waterfront Urban Renewal Area

Ward(s): All Wards

Board Member(s): All Members

Neighborhood(s): All Neighborhoods

Result Area(s): Good Governance; Safe, Reliable and Efficient

Infrastructure; Strong and Diverse Economy

Adopted Resolution No. 20-5 URA authorizing the issuance of a short-term bond in an amount not to exceed \$500,000 to pay for the costs of urban renewal projects in the South Waterfront Urban Renewal Area.

3.2f. [19-593](#)

Authorizing the Short Term Borrowing for the West Salem Urban Renewal Area

Ward(s): All Wards

Board Member(s): All Members

Neighborhood(s): All Neighborhoods

Result Area(s): Good Governance; Safe, Reliable and Efficient

Infrastructure; Strong and Diverse Economy

Adopted Resolution No. 20-6 URA authorizing the issuance of a short-term bond in an amount not to exceed \$1,500,000 to pay for the costs of urban renewal projects in the West Salem Urban Renewal Area.

3.3 ACTION ITEMS:

3.3a. [19-575](#)

Assignment of Union Gospel Mission of Salem's Capital Improvement Program Grant to the Union Gospel Mission of Salem Support Corporation

Ward(s): 1

Board Member(s): Kaser

Neighborhood(s): CANDO

Result Area(s): Strong and Diverse Economy

Approved the assignment of the Union Gospel Mission (UGM) of Salem's Capital Improvement Grant to the Union Gospel Mission of Salem Support Corporation.

3.3b. [19-620](#)

Recommended reappointments to the North Gateway Redevelopment Advisory Board and appointment to the West Salem Redevelopment Advisory Board

Ward(s): All Wards

Board Member(s): All Board Members

Neighborhood(s): All Neighborhoods

Result Area(s): Good Governance

The following appointment and reappointments were made:

North Gateway Redevelopment Advisory Board - the following applicants were reappointed:

Pedro Mayoral to a term #2 expiring on December 31, 2022; Nate Levin to a term #2 expiring on December 31, 2022; Britni Davidson-Cruickshank to a term #1 expiring on December 31, 2022; Dania Ballard to a term #1 expiring on December 31, 2022; Jerod Martin to a term #1 expiring on December 31, 2022; and

West Salem Redevelopment Advisory Board - Alena Heidecke was appointed to a partial term expiring on June 30, 2021.

4. PUBLIC HEARINGS:

None.

5. SPECIAL ORDERS OF BUSINESS

None.

6. INFORMATION REPORTS:

None.

The meeting adjourned at 8:30 p.m.