

*555 Liberty St SE
Salem, OR 97301*



Final Action Agenda - Minutes - Final

Tuesday, May 26, 2020

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 attend the meeting online at City of Salem Facebook, CCTVSalem You Tube Channel, or watch on Comcast Cable CCTV 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.**

1. OPENING EXERCISES:

Call to Order

6:14 p.m.

Roll Call

Trevor Phillips served as Guest Councilor for Board Member Nanke.

Present: 8 - Chairperson Bennett, Board Member Andersen, Board Member Lewis, Board Member Kaser, Board Member Ausec, Board Member Hoy, Board Member Leung, and Board Member Nordyke

Absent: 1 - Board Member Nanke

1.1 APPROVAL OF ADDITIONS AND DELETIONS TO THE AGENDA

A motion was made by Board Member Hoy to approve the addition to the agenda. No audible second to the motion. The addition consisted of changing the ward numbers listed on the staff report for item 2.3a from Ward 2 to Wards 2 and 3.

Comments by Board Member Hoy and Guest Councilor Phillips.

The motion was APPROVED by the following vote.

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

Nay: 0

Abstain: 0

2. CONSENT CALENDAR:

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

Comments by Board Member Hoy.

The motion CARRIED by the following vote:

Aye: 8 - Bennett, Andersen, Lewis, Kaser, Ausec, Hoy, Leung, and Nordyke

Nay: 0

Absent: 1 - Nanke

Abstain: 0

2.1 MINUTES:

2.1a. [20-156](#) April 27, 2020 Draft Urban Renewal Agency Minutes

Action: Approved.

2.2 RESOLUTIONS:

2.2a. [20-172](#) Acceptance of the Jory Apartments Tax Increment Funding (TIF) District

Ward(s): Ward 2

Councilor(s): Councilor Andersen

Neighborhood(s): NEN and NESCA

Result Area(s): Welcoming and Livable Community

Adopted Resolution 2020-7 URA, approving creation of the Jory Apartments TIF District.

2.3 ACTION ITEMS:

2.3a. [20-164](#) Fairview Urban Renewal Area Small Business Forgivable Loan Program

Ward(s): 2 and 3

Board Member(s): Nanke

Neighborhood(s): SEMCA

Result Area(s): Strong and Diverse Economy

The remaining loan balances for recipients of the Fairview Urban Renewal Area Small Business Forgivable Loan Program (FURA Loan) were forgiven and approved the closure of the program.

2.3b. [20-170](#) Riverfront-Downtown Urban Renewal Grant Program Exception for 990 Broadway LLC

Ward(s): 1

Board Member(s): Kaser

Neighborhood(s): CANDO

Result Area(s): Strong and Diverse Economy.

Approved an exception to the maximum grant amount from the Riverfront-Downtown Urban Renewal Area Capital Improvement Grant Program for a mixed-use housing project at 990 Broadway Street NE?

3. PUBLIC HEARINGS:

4. SPECIAL ORDERS OF BUSINESS

5. INFORMATION REPORTS:

5.a. [20-181](#) COVID-19 Impacts - Salem Convention Center

Ward(s): Ward 1

Board Member(s): Kaser

Neighborhood(s): CANDO

Result Area(s): Strong and Diverse Economy

This Informational Report was received and filed.

The meeting adjourned at 6:18 p.m.